IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

COLEMAN DUPONT HOMSEY and ELLEN HOMSEY,)	
Plaintiffs,)	C.A. No. 07-338-UNA
v.)	
VIGILANT INSURANCE COMPANY,)	
Defendant.)	

MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT'S PARTIAL MOTION TO DISMISS PLAINTIFFS' COMPLAINT BASED UPON INSUFFICIENCY OF COUNT III (BAD FAITH) AND COUNT IV (CONSUMER FRAUD)

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I. INTRODUCTION

Vigilant Insurance Company ("Defendant" or "Vigilant") respectfully submits this Memorandum of Law in support of its Partial Motion to Dismiss Plaintiffs' Complaint pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure. Vigilant seeks dismissal of Count III (Bad Faith) and Count IV (Consumer Fraud) in the Complaint for Declaratory And Other Relief ("Complaint") based upon the insufficiency of the factual allegations contained in Plaintiffs' pleading. Accordingly, and for all of the reasons set forth below, Count III and Count IV of the Complaint should be dismissed with prejudice.

II. PROCEDURAL HISTORY

On May 15, 2007, Plaintiffs Coleman duPont Homsey and Ellen Homsey ("Plaintiffs" or "Homseys") filed the Complaint in the Delaware Superior Court. A Notice of Removal was filed with the United States District Court for the District of Delaware on May 29, 2007 [D.I. 1] due to complete diversity jurisdiction between the parties. The Complaint alleges five Counts for damages as follows: Count I (Declaratory Judgment); Count II (Breach of Contract); Count III (Bad Faith Breach of Contract); Count IV (Consumer Fraud).

In response to the Plaintiffs' Complaint, Defendant: (i) filed this Motion to Dismiss Count III (Bad Faith) and Count IV (Consumer Fraud) for insufficiency of the factual allegations contained in Plaintiffs' Complaint; and (ii) answered the remaining counts in Plaintiffs' Complaint, such Partial Answer to be duly filed with this Court on June 5, 2007.

III. FACTS

The Plaintiffs' Complaint is attached hereto as **Exhibit A** and the allegations in Plaintiffs' Complaint are stated as follows.¹

A. The Policy Claim and Payment Under the Policy

Vigilant issued to Mr. Homsey an insurance policy identified as Chubb Masterpiece Policy No. 12680929-01 (the "Policy"). See Complaint ¶ 6. Mrs. Homsey is Mr. Homsey's spouse and qualifies as a "covered person." See Complaint ¶ 7. The Policy's personal liability coverage section titled "Credit cards, forgery, and counterfeiting" sets forth the Policy's coverage language for such losses, including the "covered persons" rights and obligations thereunder. See Complaint ¶ 10.

By letter dated December 29, 2005, the Plaintiffs tendered to Vigilant a claim (the "Claim") for coverage under the Policy's "credit cards, forgery and counterfeiting" coverage section. See Complaint ¶ 31. The claim was for alleged bank check forgeries drawn on their account at the Wilmington Trust Company and the alleged unauthorized use of their Wilmington Trust Visa credit card and AT&T credit card by their daughter-in-law. See Complaint ¶¶ 11-22. The alleged losses occurred from 2003 through 2005. See Complaint ¶¶ 13, 27, 20.

On December 4, 2006, Vigilant tendered to Mr. Homsey the amount of \$10,000.00 as the "maximum payment" under the Policy for "credit cards, forgery, and counterfeiting" coverage. See Complaint ¶ 47.

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Vigilant does not adopt the facts as stated by Plaintiffs. Vigilant only reiterates the facts set forth in Plaintiffs' Complaint for the purposes of this Motion and Memorandum of Law in Support thereof.

B. Bad Faith Allegations

In their Complaint, Plaintiffs stated that Vigilant's handling of Mr. and Mrs. Homsey's claim for "credit cards, forgery, and counterfeiting" coverage was "wrongful in two fundamental respects: first, by virtue of the appalling delays in which Vigilant has engaged; and second, by virtue of its refusal to adopt a reasonable construction of its Policy language." See Complaint ¶ 49. In particular, Plaintiffs state that Vigilant participated in "a willfully perverse and unreasonable construction" of the Policy by construing the Policy reference to "any check" to mean "all aggregated checks" and therefore limiting the total coverage for all forgeries and unauthorized use of credit cards to a total of \$10,000 rather than \$10,000 for each of the alleged multiple acts. See Complaint ¶ 63. Plaintiffs further allege that such interpretation of the Policy language by Vigilant is "willful, dishonest, and without reasonable justification." Id.

C. <u>Consumer Fraud Allegations</u>

Plaintiffs allege that Vigilant's promise to handle claims in "good faith and fair dealing" was false. See Complaint ¶¶ 67-68. The basis of Plaintiffs' consumer fraud allegations is that Vigilant failed to keep its promise to exercise good faith and fair dealing as evidenced by the manner in which Vigilant interpreted the Policy and because Vigilant did not pay Plaintiffs' Claim for almost one year. See Complaint ¶¶ 69-71.

D. Bona Fide Dispute Allegation

Although Plaintiffs claim bad faith and consumer fraud in the interpretation and payment of the Policy, Plaintiffs also admit in the Complaint that a bona fide dispute as to the interpretation of the Policy language exists. Count I of Plaintiffs' Complaint requests Declaratory Judgment. See Complaint ¶ 52-57. In support of Plaintiffs' request

for Declaratory Judgment, the Complaint states that "[a]n actual controversy of a justiciable nature exists between Mr. and Mrs. Homsey (on the one hand) and Vigilant (on the other) concerning the parties' rights and obligations under the Policy)." See Complaint ¶ 56.

IV. ARGUMENT

A. Standard of Law

In considering a motion to dismiss for failure to state a claim upon which relief can be granted, pursuant to Fed. R. Civ. P. 12(b)(6), this Court must accept as true all of the allegations pled in the complaint and view the facts in the pleadings and all reasonable inferences in favor of the non-moving party. See Schrob v. Catterson, 948 F.2d 1402, 1405 (3d Cir. 1991); BP Amoco Chem. Co. v. Sun Oil Co., 166 F. Supp. 2d 984, 989 (D. Del. 2001).

B. When Viewing the Complaint, Legal Conclusions Must Be Rejected

In ruling on a Rule 12(b)(6) motion, courts should reject "legal conclusions," "unsupported conclusions," "unwarranted references," "unwarranted deductions," "footless conclusions of law," and "sweeping legal conclusions in the form of actual allegations." *Morse v. Lower Merion School Dist.*, 132 F.3d 902, 907, FN.8 (3d Cir.1997). "Legal conclusions masquerading as factual conclusions will not suffice to circumvent a motion to dismiss." *Id.* (quoting *Fernandez-Montes v. Allied Pilots Assocs*. 987 F.2d 278, 284 (5th Cir.1993)). A court need not accept "bald assertions" or "legal conclusions" alleged in a Complaint when deciding a motion to dismiss. In re *Burlington Coat Factory Securities Litigation*, 114 F.3d 1410, 1429-30 (3d Cir.1997) (quoting *Glassman v. Computervision Corp.*, 90 F.3d 617, 628(1st Cir.1996)). <u>See also Wright & Computervision Corp.</u>, 90 F.3d 617, 628(1st Cir.1996)). <u>See also Wright & Computervision Corp.</u>, 90 F.3d 617, 628(1st Cir.1996)). <u>See also Wright & Computervision Corp.</u>, 90 F.3d 617, 628(1st Cir.1996)).

Miller, Federal Practice and Procedure § 1357 (2d ed.1997) (when examining 12(b)(6) motions, Courts have rejected "legal conclusions," "unsupported conclusions," "unwarranted inferences," "unwarranted deductions," "footless conclusions of law," or "sweeping legal conclusions cast in the form of factual allegations"); Leeds v. Meltz, 85 F.3d 51, 53 (2d Cir.1996) ("[w]hile the pleading standard is a liberal one, bald assertions and conclusions of law will not suffice."); Fernandez-Montes v. Allied Pilots Ass'n, 987 F.2d 278, 284 (5th Cir.1993) ("[C]onclusory allegations or legal conclusions masquerading as factual conclusions will not suffice to prevent a motion to dismiss.")

The basis for Plaintiffs' claims of bad faith and consumer fraud are legal conclusions without the requisite supporting facts and must be rejected. Plaintiffs' Complaint basically states that Vigilant received Plaintiffs' Claim, spent one year investigating the Claim involving a theft that occurred over the course of three years, and then paid \$10,000 on the Claim that was submitted. There is no allegation by Plaintiffs that Vigilant refused to investigate or investigated improperly. Plaintiffs' entire argument is with respect to the size of the payout due to its interpretation of the Policy language. The Complaint lacks facts sufficient to plead bad faith or consumer fraud.

C. No Satisfaction of Conditions Precedent Stated in Complaint

The insured must show compliance with all conditions precedent to the insurer's performance. See Casson v. Nationwide Ins. Co., Del. Super., 455 A.2d 361, 365 (1982). Here, there has been no fact or even conclusion of any type that plaintiff complied with the terms and conditions of performance required under the Policy. The only allegation regarding Plaintiffs' performance is the filing of the Claim. Plaintiffs offer no facts

regarding their compliance with Vigilant's Policy procedure or even a general statement that they complied with all conditions precedent.

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D. Plaintiffs Have Not Alleged Every Element of Bad Faith to Sustain Such a Claim in Count III of the Complaint

Plaintiffs do not allege in their Complaint any specific act that could constitute "bad faith". A mere legal conclusion alleging "bad faith" is not sufficient. An insurance company's refusal to pay is not arbitrary or capricious where serious issues regarding the right to recovery are raised, *Gardiner v. Old Hickory Cas. Ins. Co*, 529 So.2d 1324 (La.App. 5 Cir., 1988), or where the claim which the insurance company has failed to pay is as a matter of law fairly debatable, *Koch v. State Farm Fire and Cas. Co*, 565 So.2d 226 (Ala., 1990), or where the company's interpretation of its policy is reasonable and not contrary to any existing jurisprudence, *Fuller v. State Farm Fire & Cas. Co.*, 721 F.Supp 1219 (M.D.Ala., 1989).

In reviewing the acts of the insurer, Delaware requires that the insurer's acts be "without reasonable justification." *McDuffy v. Koval*, 226 F.Supp2d 541 (D. Del. 2002). Plaintiffs have failed to allege facts demonstrating unreasonable justification in the handling, investigation or payment issued under the Policy.

In bad faith insurance claims involving allegations of denial of payment or delayed payment, the insured must establish that the insurer denied or delayed payment on the claim without reasonable justification. See Tackett v. State Farm Fire & Casualty Insurance Co., Del., 653 A.2d 254, 264 (1995). "The ultimate question is whether at the time the insurer denied liability, there existed a set of facts or circumstances known to the insurer which created a bona fide dispute and therefore a meritorious defense to the insurer's liability." Casson, 455 A.2d at 369 (1982).

Plaintiffs' Complaint fails to state facts alleging that Vigilant's refusal to interpret its Policy in a manner that would allow it to pay Plaintiffs in excess of \$10,000, was clearly without reasonable justification. Further, Plaintiffs admitted a *bona fide* dispute as to the interpretation of the Policy language in Count I of their Complaint requesting Declaratory Judgment. See Complaint ¶ 52-57. Specifically, the Complaint states that "[a]n actual controversy of a justiciable nature exists between Mr. and Mrs. Homsey (on the one hand) and Vigilant (on the other) concerning the parties' rights and obligations under the Policy)." See Complaint ¶ 56.

After a review of the facts in the pleadings and all reasonable inferences given in favor of the Plaintiff, there is no statement of fact in Plaintiffs' Complaint that specifies any "unreasonable justification" by Vigilant. In fact, Plaintiffs acknowledge a *bona fide* dispute regarding interpretation of the Policy language in their Complaint. See Complaint ¶ 56. Accordingly, Count III must be dismissed. The Plaintiffs' request for punitive damages in the *ad damnum* clause based on bad faith must also be stricken.

E. Plaintiffs Have Not Alleged Every Element of Consumer Fraud to Sustain Such a Claim in Count IV of the Complaint.

The Plaintiffs' Complaint conclusorily alleges that defendants have committed a violation of the Delaware Consumer Fraud Act. The Delaware Consumer Fraud Act imposes liability on those who:

act, use or employ[] ... any deception, fraud, false pretense, false promise, misrepresentation, concealment, suppression, or omission of any material fact with the intent that others rely upon such concealment, suppression or omission in connection with a sale, lease or advertisement of any merchandise, whether or not any person has in fact been misled, deceived or damaged thereby[.]

6 Del. C. § 2513

By its very title, the "Delaware Consumer Fraud Act" requires an act of fraud.

Acts of fraud must be pled specifically. Federal Rule of Civil Procedure 9(b) requires that:

In all averments of fraud or mistake, the circumstances constituting fraud or mistake shall be stated with particularity. Malice, intent, knowledge, and other condition of mind of a person may be averred generally.

F.R.C.P. 9(b).

Plaintiffs' Complaint fails to state the alleged fraud with particularity. The Complaint does not state averments of the time, place, nature of, or any other specific facts relating to the alleged fraud. The most preliminary and general information relating to the date(s) the Policy was in effect is not even stated. Even accepting as true the Complaint's allegation that "Vigilant has created a condition of falsity in the promises it made in the course of the Policy's sale," there is no underlying fact alleged here. See Complaint, ¶ 70. Plaintiffs' Count IV for consumer fraud is only a legal conclusion and there are no particular facts to support such a bald allegation that fraud was committed. There is no specific allegation that states what material fact(s) were misrepresented by Vigilant in this case and how such misrepresentation was made. There is no statement of fact that Vigilant believed a party would rely upon a specific misrepresented material fact in order to enter into the Policy. Further, the Complaint states that the Policy was a contract of adhesion See Complaint ¶ 25. By that reasoning, Vigilant could not have relied on the misrepresentation of any fact at issue here to induce reliance by a party in order to enter into an adhesion contract. Accordingly, Plaintiffs have failed to plead fraud with particularity, there is no basis for Plaintiffs' Consumer Fraud Act Claim and Count IV must be dismissed. The Plaintiffs' request for punitive damages in the ad damnum clause based on consumer fraud must also be stricken.

V. <u>CONCLUSION</u>

While the Complaint alleges a general course of conduct between the Plaintiffs and Defendant that sound generally in contract and also requests that the Court interpret the Policy through Count I requesting declaratory judgment, the Complaint does not allege facts necessary to support Count III (Bad Faith) and Count IV (Consumer Fraud). Plaintiffs do not allege that Vigilant did not investigate the Claim; only that the Claim payment was less than Plaintiffs wished and that it was paid almost a year after the claim was reported. The fact that the Plaintiffs waited almost one year in order to receive their benefit under the Policy, without more, does not create the facts necessary to support legal claims for bad faith and consumer fraud. The fact that Plaintiffs do not agree with the manner in which Vigilant interpreted the Policy, without more, does not create the facts necessary to support legal claims for bad faith and consumer fraud. Accordingly, Plaintiffs have not alleged the specific facts necessary to establish the elements of Count III (Bad Faith) and Count IV (Consumer Fraud), and the Counts should be dismissed and Plaintiffs' requests for punitive damages stricken.

For all of the reasons set forth in this Memorandum of Law, the Court should grant the relief requested in Defendant's Partial Motion To Dismiss Plaintiffs' Complaint Based Upon Insufficiency of Count III and Count IV and strike all requests for punitive damages.

Dated: June 5, 2007

EDWARDS ANGELL PALMER & DODGE LLP

Denise Seastone Kraft (DE No. 2778)

919 North Market Street Wilmington, DE 19801

(302) 425-7106

(888) 325-9741 (fax)

Attorneys for Defendant Vigilant Insurance Company

Exhibit A

COUNTY: NEW CASTLE X KENT SUSSEX

Civil Case Code: CDEJ

SUPERIOR COURT CIVIL CASE INFORMATION STATEMENT (CIS) Civil Action Number: 070-04-543 RRC

Civil Case Type: Declaratory Judgment

(SEE PAGE TWO FOR CIVIL CASE CODE & CIVIL CASE TYPE)				
Caption:		Name and Status of Party filing document:		
COLEMAN DUPONT HOMSEY and		Coleman DuPont Homsey and Ellen Homsey, Plaintiffs		
ELLEN HOMSEY,		Document Type:(e.g., COMPLAINT; ANSWER WITH COUNTERCLAIM)		
	Plaintiff,	Complaint		
٧.		Non-Arbitration X eFile		
		(CERTIFICATE OF VALUE MAY BE REQUIRED)		
VIGILANT INSURANCE COMP.	ANY,	Arbitration Mediation Neutral Assessment		
	Defendant.	DEFENDANT (CHECK ONE) ACCEPT REJECT		
		JURY DEMAND YES X NO		
		TRACK ASSIGNMENT REQUESTED (CHECK ONE):		
		EXPEDITED STANDARD X COMPLEX		
ATTORNEY NAME(S):		IDENTIFY ANY RELATED CASES NOW PENDING IN THE SUPERIOR COURT		
John S. Spadaro		BY CAPTION AND CIVIL ACTION NUMBER INCLUDING JUDGE'S INITIALS		
ATTORNEY ID(S):				
<u>3155</u>				
FIRM NAME:		EXPLAIN THE RELATIONSHIP(S):		
John Sheehan Spadaro, LLC				
Address:				
724 Yorklyn Road, Suite 375		<u> </u>		
Hockessin, DE 19707				
TELEPHONE NUMBER:		OTHER UNUSUAL ISSUES THAT AFFECT CASE MANAGEMENT:		
(302)235-7745				
FAX NUMBER:	TO THE PARTY OF TH			
(302)235-2536		(IF ADDITIONAL SPACE IS NEEDED, PLEASE ATTACH PAGE.)		
E-MAIL ADDRESS:		,		
jspadaro@johnsheehanspadaro.com				
THE PROTHONOTARY WILL NOT PROCESS	THE COMPLAINT, ANSWER,	OR FIRST RESPONSIVE PLEADING IN THIS MATTER FOR SERVICE UNTIL THE CASE		

INFORMATION STATEMENT (CIS) IS FILED. THE FAILURE TO FILE THE CIS AND HAVE THE PLEADING PROCESSED FOR SERVICE MAY RESULT IN THE DISMISSAL OF THE COMPLAINT OR MAY RESULT IN THE ANSWER OR FIRST RESPONSIVE PLEADING BEING STRICKEN.

SUPERIOR COURT CIVIL CASE INFORMATION STATEMENT (CIS) INSTRUCTIONS

CIVIL CASE TYPE

Please select the appropriate civil case code and case type (e.g., CODE - AADM and TYPE - Administrative Agency) from the list below. Enter this information in the designated spaces on the Case Information Statement.

Statement.	
APPEALS	MISCELLANEOUS
AADM- Administrative Agency	MAAT - Appointment of Attorney
ACCP - Court of Common Pleas	MAFF - Application for Forfeiture
ACER - Certiorari	MCED - Cease and Desist Order
AFAM - Family Court	MCRO - Complaint Requesting Order
AIAB - Industrial Accident Board	MCTO - Consent Order
APSC - Public Service Commission	MHAC - Habeas Corpus
AUIB - Unemployment Insurance Appeal Board	MIND - Destruction of Indicia of Arrest
COMPLAINTS	MISS - Issuance of Subpoena/Material Witness
CAAA - Auto Arb Appeal *	MMAN - Mandamus
CASB - Asbestos	MOUT - Out of State Deposition
CATT - Foreign & Domestic Attachment	MPOS - Writ of Possession
CCCP - Transfer from CCP*	MPRO - Writ of Prohibition
CCHA - Transfer from Chancery *	MROP - Petition for Return of Property
CCON - Condemnation	MSAM - Satisfy Mortgage
CDBT - Debt/Breach of Contract *	MSOJ - Compel Satisfaction of Judgment
CDEF - Defamation *	MTAX - Tax Ditches
CDEJ - Declaratory Judgment	MVAC - Vacate Public Road
CEJM - Ejectment *	MSEM - Set Aside Satisfaction of Mortgage
CFJG - Foreign Judgment *	MSSS - Set Aside Sheriff's Sale
CINT - Interpleader	MSEL - Sell Real Estate for Property Tax
CLIB - Libel *	MTOX - Hazardous Substance Cleanup
CMAL - Malpractice *	MCVP - Civil Penalty
CACT - Class Action	MREF - Tax Intercept
CPIA - Personal Injury Auto *	MGAR - Appointment of Guardianship
CPIN - Personal Injury *	MFOR - Intercept of Forfeited Money
CPRD - Property Damage *	MSET - Structured Settlement
CPRL - Products Liability *	
CRPV - Replevin	MORTGAGES
CSBI - Silicone Breast Implant	MORT - Mortgage
CTAX - Tax Appeal	APCHANICS LIENS
CFRD - Fraud Enforcement	MECHANICS LIENS
CSPD - Summary Proceedings Dispute	LIEN - Mechanics Lien *
INVOLUNTARY COMMITMENTS	OTHER
INVC- Involuntary Commitment	OTHER Specific Type
	OTHR - Specify Type

Case types subject to Arbitration Rule 16.1

DUTY OF THE PLAINTIFF

Each plaintiff/counsel shall complete the attached Civil Case Information Statement (CIS) and file with the complaint.

<u>DUTY OF THE DEFENDANT</u> Each defendant/counsel shall complete the attached Civil Case Information Statement (CIS) and file <u>with</u> the answer and/or first responsive pleading.

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

COLEMAN DUPONT HOMSEY and ELLEN HOMSEY,)			
Plaintiffs,)))	C.A. No. 07C-04-5	43 R	RC
v. VIGILANT INSURANCE COMPANY,)	NON-ARBITRATION CASI TRIAL BY JURY DEMAND		- ₂ -5
Defendant.)		7-2	7 (m) 23 (77) 14 (77)
			S.	

COMPLAINT FOR DECLARATORY AND OTHER RELIEF

Plaintiffs Coleman DuPont Homsey and Ellen Homsey, as and for their complaint for declaratory and other relief against defendant Vigilant Insurance Company, allege as follows:

Nature of the Action

- 1. This is an action seeking recovery of compensatory and punitive damages, declaratory relief, attorneys' fees and other relief arising from defendant Vigilant Insurance Company's breach of contract, bad faith breach of contract, violation of 6 <u>Del. C.</u> §2513, and otherwise wrongful refusal to honor its contractual obligations under a certain policy of insurance denominated as a "Chubb Masterpiece Policy," and issued to the plaintiff Coleman DuPont Homsey.
- 2. This action seeks, among other relief, a declaration that the defendant Vigilant Insurance Company must pay Mr. and Mrs. Homsey's legal obligations for 1) thefts of certain credit cards and/or credit card numbers, up to a total of \$10,000 for each such theft, and 2) losses caused by forgery of certain checks, up to a total of \$10,000 for each such check.

- 3. Plaintiffs Coleman DuPont Homsey and Ellen Homsey are natural persons and husband and wife. They reside at 466 Snuff Mill Lane, Hockessin, Delaware 19707.
- 4. Mr. Homsey is the named insured under "Chubb Masterpiece Policy" no. 12680929-01.
- 5. Defendant Vigilant Insurance Company ("Vigilant") is, on information and belief, a New York corporation with offices at 15 Mountain View Road, Warren, New Jersey 07061. It is engaged in the business of insurance, and regularly sells insurance within the State of Delaware.

The Insurance Contract

- 6. Vigilant issued to Mr. Homsey its "Chubb Masterpiece Policy" no. 12680929-01 (the "Policy"). On information and belief, the Policy has been in effect at all times relevant to this action.
- 7. The Policy expressly extends coverage to Mr. Homsey as "the person named in the [Policy's] Coverage Summary," along with "a spouse who lives with that person" (meaning, in this instance, plaintiff Ellen Homsey). Mrs. Homsey is thus an insured person under the Policy.
- 7. The Policy provides various insurance coverages, including without limitation those described within the Policy as Deluxe House Coverage, Standard Contents Coverage and Personal Liability Coverage.
- 8. Beginning at page T-1 of the Policy, the Policy sets forth the terms and conditions of its Personal Liability Coverage.
- 9. Beginning at page T-4 of the Policy, the Policy sets forth certain "Extra Coverages" as part of the Personal Liability Coverage section.

Filed 06/05/2007

10. Among the "Extra Coverages" set forth within the Policy's Personal Liability Coverage section is one titled "Credit cards, forgery and counterfeiting," which appears at page T-6 of the Policy. This grant of "Credit cards, forgery, and counterfeiting" coverage provides as follows:

Credit cards, forgery, and counterfeiting

We cover a covered person's legal obligation, up to a total of \$10,000 for:

- · loss or theft of a credit or bank card issued to you or a family member, provided that all the terms for using the card are complied with:
- · loss caused by theft of a credit card number or bank card number issued to you or a family member when used electronically, including use on the Internet, provided that all the terms for using the card are complied with;
- · loss caused by forgery or alteration of any check or negotiable instrument; or
- · loss caused by accepting in good faith any counterfeit paper currency.

We will defend a claim or suit against you or a family member for loss or theft of a credit card or bank card. We have the option to defend a claim or suit against you or a family member (or against a bank, with respect to this coverage) for forgery or counterfeiting.

We may investigate, negotiate and settle any such claim or suit at our discretion. Our obligation to defend ends when our payment for the loss equals \$10,000.

In the event of a claim, the covered person shall comply with the duties described in Policy Terms, Property Conditions, Your duties after a loss and Policy Terms, Liability Conditions, Your Duties after a loss. In addition, the covered person shall notify the credit card service company or the issuing bank.

This coverage does not apply to losses covered under Identity fraud.

The Underlying Forgeries and Thefts

- 11. In or about calendar year 2000 Mr. and Mrs. Homsey opened a "Capital Advantage" Checking Account" with Wilmington Trust Company, a Delaware bank (the "Checking Account"). In addition, Mr. and Mrs. Homsey were issued a Wilmington Trust Visa credit card ("the "Wilmington Trust Visa card").
- 12. At times relevant to this complaint, Mr. and Mrs. Homsey have also been holders of an AT&T Universal credit card (the "AT&T card").

A. Losses Caused By Forgery of Checks

- 13. Mr. and Mrs. Homsey have suffered multiple losses as the result of the forging of checks from the Checking Account. Specifically, and on information and belief, their adult son's ex-wife forged multiple checks from the Checking Account, and presented them for payment during 2003 and 2004.
- 14. The forged checks include individual checks written for as little as \$300, or as much as \$35,000.
 - 15. The total amount of forged checks exceeds \$218,000.
- 16. Copies of certain of the forged checks are attached hereto as Exhibit A. An itemized listing of some or all of the forged checks is attached hereto as Exhibit B.

B. Losses Caused By Theft of the Wilmington Trust Visa Card

17. Mr. and Mrs. Homsey have suffered multiple losses due to multiple thefts of their Wilmington Trust Visa card and/or thefts of the corresponding credit card number. Specifically, and on information and belief, their son's ex-wife misappropriated the Homseys' Wilmington Trust Visa card (and/or the corresponding credit card number) on multiple occasions during 2003, 2004 and 2005.

- 18. The losses suffered by Mr. and Mrs. Homsey in connection with the multiple thefts of their Wilmington Trust Visa card (and/or the corresponding credit card number) exceed \$26,000.
- 19. The multiple thefts of Mr. and Mrs. Homsey's Wilmington Trust Visa card (and/or of the corresponding credit card number) are reflected by the documents attached hereto as Exhibit C.

C. Losses Caused By Theft of the AT&T Card

- 20. Mr. and Mrs. Homsey have suffered multiple losses due to multiple thefts of their AT&T card and/or thefts of the corresponding credit card number. Specifically, and on information and belief, their son's ex-wife misappropriated the Homseys' AT&T card (and/or the corresponding credit card number) on multiple occasions during 2004 and 2005.
- 21. The losses suffered by Mr. and Mrs. Homsey in connection with the multiple thefts of their AT&T card (and/or of the corresponding credit card number) exceed \$13,000.
- 22. The multiple thefts of Mr. and Mrs. Homsey's AT&T card (and/or of the corresponding credit card number) are reflected by the documents attached hereto as Exhibit D.

Coverage Under the Policy

- 23. The Policy, with its terms, conditions, definitions and exclusions, was drafted by Vigilant, and/or assembled by Vigilant using pre-existing form policy wordings of its own choosing.
- 24. The Policy's terms, conditions, definitions and exclusions were not the product of negotiations between Vigilant (on the one hand) and Mr. and Mrs. Homsey (on the other).
 - 25. The Policy is a contract of adhesion.

- 26. Because the Policy is a contract of adhesion, Mr. and Mrs. Homsey are entitled (as consumer insureds) to any reasonable reading of its terms.
- 27. Mr. and Mrs. Homsey suffered multiple thefts of credit cards and/or credit card numbers during the Policy's effective period, and as alleged above.
- 28. A reasonable reading of the Policy's "Credit cards, forgery and counterfeiting" coverage section requires Vigilant to pay up to \$10,000 for each of the multiple thefts of credit cards and/or credit card numbers suffered by Mr. and Mrs. Homsey.
- 29. Mr. and Mrs. Homsey were the victims of multiple instances of check forging on the Checking Account during the Policy's effective period, and as alleged above.
- 30. A reasonable reading of the Policy's "Credit cards, forgery and counterfeiting" coverage section requires Vigilant to pay up to \$10,000 for each of the multiple checks forged on the Checking Account.

Vigilant's (Wrongful) Claims Handling

- 31. By letter dated December 29, 2005 and sent by hand delivery and FedEx from Mr. and Mrs. Homsey's attorney to Weymouth & Smith Insurance, Inc., Vigilant's agent for receipt of notice of claims under the Policy, Mr. and Mrs. Homsey tendered to Vigilant their claim for coverage under the Policy's "Credit cards, forgery, and counterfeiting" coverage section. By that same letter, the Homseys provided to Vigilant's agent the documentary evidence attached hereto as Exhibits A and B.
- 32. Vigilant did not communicate with the Homseys or their attorney regarding the tendered claim for "Credit card, forgery, and counterfeiting" coverage during January 2006.
- 33. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during January 2006.

- 34. Vigilant did not communicate with the Homseys or their attorney regarding the tendered claim for "Credit card, forgery, and counterfeiting" coverage during February 2006.
- 35. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during February 2006.
- 36. Vigilant did not communicate with the Homseys or their attorney regarding the tendered claim for "Credit card, forgery, and counterfeiting" coverage during March 2006.
- 37. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during March 2006.
- 38. Vigilant did not communicate with the Homseys or their attorney regarding the tendered claim for "Credit card, forgery, and counterfeiting" coverage during April 2006.
- 39. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during April 2006.
- 40. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during May 2006.
- 41. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during June 2006.
- 42. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during July 2006.
- 43. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during August 2006.
- 44. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during September 2006.

- 45. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during October 2006.
- 46. Vigilant made no offer of payment to Mr. and Mrs. Homsey in connection with their claim for "Credit card, forgery, and counterfeiting" coverage during November 2006.
- 47. By letter dated December 4, 2006 (nearly one full year after Mr. and Mrs. Homsey tendered to Vigilant their claim for coverage under the Policy's "Credit cards, forgery, and counterfeiting" coverage section) Vigilant tendered to Mr. Homsey the amount of \$10,000, contending that this amount represents some "maximum payment" for "Credit cards, forgery, and counterfeiting" coverage. Vigilant has thus failed and refused to pay to Mr. and Mrs. Homsey the full value of their claim, and has instead adopted a construction of the "Credit cards, forgery, and counterfeiting" coverage section that is designed to minimize Vigilant's financial liability on the claim.
- 48. Vigilant's construction of the "Credit cards, forgery, and counterfeiting" coverage section is particularly unreasonable as applied to Mr. and Mrs. Homsey's claim for loss caused by forgery. That is, the Policy expressly promises coverage up to \$10,000 for loss caused by "forgery or alteration of any check" The reference to "any check" means *any one check* or *any single check*. As a matter of standard English usage, it does not permit Vigilant to limit coverage to \$10,000 for an aggregated group of multiple checks.
- 49. Vigilant's handling of Mr. and Mrs. Homsey's claim for "Credit cards, forgery, and counterfeiting" coverage has thus been wrongful in two fundamental respects: first, by virtue of the appalling delays in which Vigilant has engaged; and second, by virtue of its refusal to adopt a reasonable construction of its own Policy language.

- 50. Based on the facts and circumstances as alleged above, Mr. and Mrs. Homsey are entitled to coverage under the Policy's "Credit cards, forgery, and counterfeiting" coverage section, and in connection with the thefts and forgeries alleged herein.
- 51. Vigilant's December 4, 2006 tender of \$10,000 to Mr. Homsey reflects the fact that Vigilant does not deny, or will not deny, that Mr. and Mrs. Homsey are entitled to "Credit cards, forgery, and counterfeiting" coverage under the Policy. Rather, the parties' threshold dispute relates to the dollar amount of Vigilant's coverage obligation.

COUNT I

Declaratory Judgment

- 52. Plaintiffs Coleman DuPont Homsey and Ellen Homsey repeat and incorporate by reference the allegations set forth in paragraphs 1 through 51 above.
- 53. The Policy's terms require Vigilant to pay Mr. and Mrs. Homsey's legal obligations for the thefts of credit cards and/or credit card numbers they have suffered, up to a total of \$10,000 for each such theft.
- 54. The Policy's terms require Vigilant to pay Mr. and Mrs. Homsey's legal obligations for the forging of checks from their Checking Account, up to a total of \$10,000 for each such check.
- 55. Vigilant has failed to pay (and refuses to pay) Mr. and Mrs. Homsey's legal obligations for the subject thefts and forgeries.
- 56. An actual controversy of a justiciable nature exists between Mr. and Mrs. Homsey (on the one hand) and Vigilant (on the other) concerning the parties' rights and obligations under the Policy. The controversy is of sufficient immediacy to justify the entry of a declaratory judgment.

57. An award of declaratory relief by this Court will terminate some or all of the existing controversy between the parties.

COUNT II

Breach of Contract

- 58. Plaintiffs Coleman DuPont Homsey and Ellen Homsey repeat and incorporate by reference the allegations set forth in paragraphs 1 through 57 above.
- 59. Vigilant has breached the terms of the Policy by failing and refusing to pay Mr. and Mrs. Homsey's legal obligations for the thefts and forgeries alleged herein.
- 60. Vigilant has breached the terms of the Policy by engaging in the conduct described in paragraphs 31 through 49 above.
- 61. As a direct result of Vigilant's breach of contract, plaintiffs Coleman DuPont Homsey and Ellen Homsey have been deprived of the benefits of the insurance coverage for which premiums were paid under the Policy. As a further result of Vigilant's breach of contract, plaintiffs Coleman DuPont Homsey and Ellen Homsey have suffered economic loss.

COUNT III

Bad Faith Breach of Contract

- 62. Plaintiffs Coleman DuPont Homsey and Ellen Homsey repeat and incorporate by reference the allegations set forth in paragraphs 1 through 61 above.
- 63. By valuing Mr. and Mrs. Homsey's claim for "Credit cards, forgery and counterfeiting" coverage at just \$10,000, Vigilant has necessarily construed the reference to "any check" (within the "Credit cards, forgery, and counterfeiting" coverage section) to mean "all aggregated checks." This is a willfully perverse and unreasonable construction, and contrary to the plain meaning of "any" as commonly understood by ordinary speakers of standard English

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(including small children). For Vigilant to adopt such a construction as a means of avoiding its coverage obligations is willful, dishonest, and without reasonable justification.

- 64. Vigilant's delay in investigating and paying Mr. and Mrs. Homsey's claim for "Credit cards, forgery and counterfeiting" coverage has been egregious, extreme and without reasonable justification.
- 65. As a direct result of Vigilant's bad faith breach of contract, plaintiffs Coleman DuPont Homsey and Ellen Homsey have suffered and will suffer injury as heretofore alleged.

COUNT IV

Consumer Fraud

- 66. Plaintiffs Coleman DuPont Homsey and Ellen Homsey repeat and incorporate by reference the allegations set forth in paragraphs 1 through 65 above.
- 67. The Policy contains Vigilant's promise of good faith and fair dealing in the handling of claims thereunder.
- 68. By selling and issuing the Policy, Vigilant promised to handle claims thereunder in good faith, and to deal fairly with Mr. and Mrs. Homsey.
- 69. By selling and issuing the Policy, Vigilant promised to provide "Credit card, forgery and counterfeiting" coverage consistent with the Policy's terms.
- 70. By engaging in the conduct alleged in paragraphs 31 through 49 above, Vigilant has created a condition of falsity in the promises it made in the course of the Policy's sale.
 - 71. Vigilant's conduct, as alleged above, is in violation of 6 Del. C. §2513.
- 72. As a direct result of Vigilant's violation of 6 Del. C. §2513, plaintiffs Coleman DuPont Homsey and Ellen Homsey have suffered and will suffer injury as heretofore alleged.

WHEREFORE, plaintiffs Coleman DuPont Homsey and Ellen Homsey respectfully request that this Court enter judgment in their favor and against Vigilant Insurance Company as follows:

- a. Awarding to Mr. and Mrs. Homsey compensatory damages for Vigilant's breach of contract;
- b. Awarding to Mr. and Mrs. Homsey punitive damages for Vigilant's bad faith breach of contract;
- c. Awarding to Mr. and Mrs. Homsey punitive damages for Vigilant's breach of the contractual duty of fair dealing;
- d. Awarding to Mr. and Mrs. Homsey compensatory and punitive damages for Vigilant's violation of 6 Del. C. §2513;
 - e. Declaring the parties' rights, duties, status or other legal relations under the Policy;
- f. Awarding to Mr. and Mrs. Homsey all costs of this action, including without limitation attorneys' fees under 18 Del. C. §4102; and
 - g. Awarding such other and further relief as this Court deems just and proper.

Respectfully submitted,

JOHN SHEEHAN SPADARO, LLC

John S. Spadaro, No. 3155 724 Yorklyn Road, Suite 375

Hockessin, DE 19707

(302)235-7745

April 20, 2007

Attorney for plaintiffs Coleman DuPont Homsey and Ellen Homsey

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

COLEMAN DUPONT HOMSEY and ELLEN HOMSEY,))
Plaintiffs,))) (2) 2/2 2/2 2/2 2/2 2/2 2/2 2/2 2/2 2/2 2
V.) C.A. No. 07C-04-543 RRC
VIGILANT INSURANCE COMPANY,) NON-ARBITRATION CASE) TRIAL BY JURY DEMANDED)
Defendant)

PRAECIPE FOR SUMMONS

PROTHONOTARY, NEW CASTLE COUNTY SUPERIOR COURT TO: **Superior Court New Castle County Courthouse** 500 King Street Wilmington, DE 19801

PLEASE ISSUE WRIT COMMANDING the Sheriff of New Castle County to serve the Summons and Complaint on Vigilant Insurance Company c/o the Delaware Insurance Commissioner, Delaware Department of Insurance, 841 Silver Lake Boulevard, Dover, DE 19904, in accordance with 18 Del. C. § § 524 and 525. A check made payable to the Delaware Insurance Commissioner in the amount of \$25.00 is attached hereto representing the required fee.

JOHN SHEEHAN SPADARO, LLC

John S. Spadaro

724 Yorklyn Road, Suite 375

Hockessin, DE 19707

(302)235-7745

April 20, 2007

Attorney for plaintiffs Coleman DuPont Homsey and Ellen Homsey

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Case 1:07-cv-00338-JJF Document 4-2 Filed 06/05/2007 Page 17 of 30

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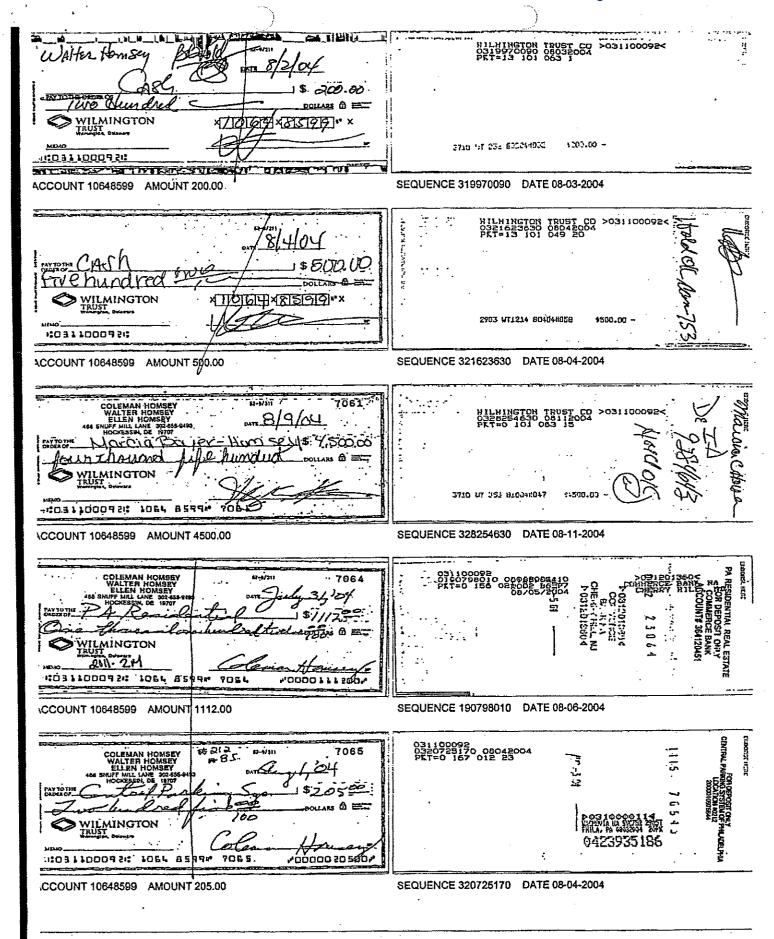
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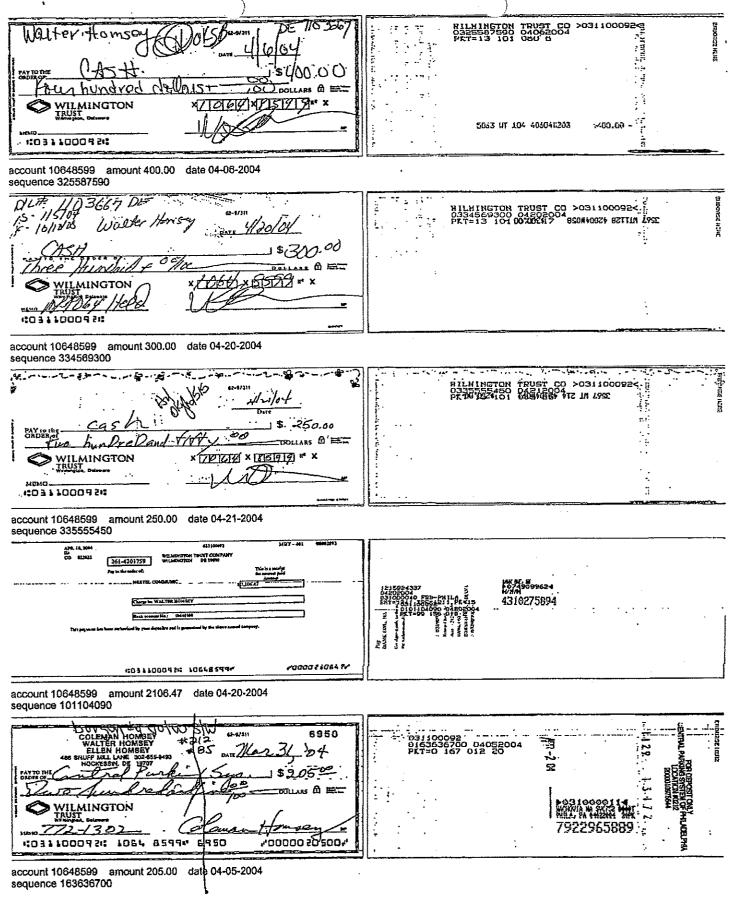
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Checks Paid By WTC With Fraudulent Siganture for Homsey Account 1064-8599

DATE	CHECK NO.	PAYEE	AMOUNT
3/26/2003	6355	Marcia Boyer	1000
4/17/2003	6364	Harlen Mekler	1800.5
5/23/2003	Counter	Cash	300
6/13/2003	6440	Khidir Landscaping	4000
6/13/2003	6441	Marcia Boyer-Homsey	1300
8/5/2003	6481	Marcia Boyer	400
10/6/2003	6573	Cheryl Tubbs	550
2/10/2004	Counter	WTC	5566
4/13/2004	6967	cash	500
4/14/2004	6968	Marcia Boyer-Homsey	3500
5/3/2004	6997	Marcia C. Boyer	4000
5/5/2004	7001	Khidir Landscaping	35000
5/18/2004	Counter	Cash	500
5/20/2004	7022	Khidir Landscaping	10000
5/21/2004	7023	Gravely Hockessin	11516.9
5/26/2004	Counter	WTC	
5/26/2004	7021	WTC	22900
5/27/2004	Counter	Cash	1000 20000
6/8/2004	Counter		
6/17/2004	7041	WTC	10000
6/24/2004	7042	Marcia Boyer	19000
7/6/2004	7043	Khidir Landscaping	25000
7/26/2004	7082	Gravely Hockessin	9900
8/5/2004	7083	Lisa Carter	2000
8/9/2004	7061	Marcia Boyer-Homsey	4500
10/20/2004	6724	Marcia Boyer-Homsey	10000
11/2/2004	Counter	Cash	2000
11/3/2004	Counter	Cash	5000
6/19/2004	Counter	WTC	2500
·			
		Total	\$218,733.40

WILMINGTON TRUST VISA SERVICES

Account number 4098 0000 3712 5767

New balance Minimum Payment Due \$6,067.57 \$122.00

Payment Due Date

06/15/03

AMOUNT ENCLOSED

Make payable to WILMINGTON TRUST COMPANY

Address or home telephone change? Indicate here:

WILMINGTON TRUST COMPANY PO BOX 15498 WILMINGTON DE 19850-5498 COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

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VISA ACCOUNT ACTIVITY	·
Account Number	4098 0000 3712 5767
Previous balance	\$881.14
Payments	\$881.14
Credits	\$387.90
Purchases & other charges	\$6,455.47
Cash advances	\$0.00
FINANCE CHARGE	\$0.00
New Balance	\$6,067.57

CREDIT AND OTHER INFORMATION	
Statement Date	05/21/03
Days In Billing Cycle	30
Credit Line	\$6,700
Available Credit as of 05/21/03	\$215
Minimum Payment Due	\$122.00
Payment due date	06/15/03

Send inquiries to: WILMINGTON TRUST COMPANY FSC RESEARCH PO BOX 8894 WILMINGTON DE 19899-8894

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	DEBIT AMOUNT	CREDIT AMOUNT
04/19	04/22	24445003FH7V8LNFJ	KINKO'S #1808 WILMINGTON DE	138.90	
04/19	04/22	24445003FH7V8LN9W	KINKO'S #1808 WILMINGTON DE	37.24	
04/21	04/22	24399003FMD0FQ9JV	PATHMARK #5 00005892 WILMINGTON DE	24.94	
04/21	04/22	24399003FMD0FQ9JV	PATHMARK #5 00005892 WILMINGTON DE	25.73	
04/21	04/22	24418003G38E0F10F	J FARMERS INC WILMINGTON DE	19.42	
04/21	04/22	24692163F00RQQ5RL	MUR*MCMURRAY HATCHERY 800-456-3280 IA	102.44	
04/23	04/23	24138293J61JGRDL0	NEWARK COMM CO-OP NEWARK DE	74.12	
04/23	04/23	24403693KBLGY2V68	PUREBREAD DELI II GREENVILLE DE	18.45	
04/23	04/23	24435653J03AE7LBD	SHEMIN NURSERIES INC #34 ASTON PA	1,663.00	
04/23	04/23	24445003JH8YP5X87	HAPPY HARRY'S #45 NEWARK DE	12.78	
04/24	04/24	24164073JP87EWR0J	AMOCO 08128993 GREENVILLE DE	19.00	
04/24	04/24	24418003J3A77DDG1	SHARPERIMAGE.COM 800-3445555 CA	72.80	
04/24	04/24	24445003KH9746X4L	FACTORY CARD OUTLET #516 STANTON DE	76.21	
04/24	04/24	24445003KH97470VG	HAPPY HARRY'S INC #25 GREENVILLE DE	12.48	
04/25	04/25	24435653L5SM8VE69	GOLDEN DOVE RESTAURANT NEW CASTLE DE	25.00	
04/25	04/25	24445003MH9P5HD35	BJ WHOLESALE #0015 WOX WILMINGTON DE	55.97	
04/25	04/25	24445003MH9P5H5RR	TGI FRIDAYS #1520 NEW CASTLE DE	20.26	
04/25	04/25	24692163K0020LDLR	BMC*CAVALIER TELEPHONE 800-967-9649 TX	100.00	
04/26	04/26	24246513NET7R8JW4	TOYS R US #8314 NEWARK DE	50.96	

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Customer Service Inquiries, call 800-523-2378 302-652-2378

To report a lost/stolen Credit Card or Quick Check Card 302-636-6621

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Account number 4098 0000 3712 5767

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	DEBIT AMOUNT	CREDIT AMOUNT
04/26	04/26	24418003N3E2NE39G	FRANK'S UNION WINE MART WILMINGTON DE	17.98	
04/26	04/26	24610433M03TEATNE	GAMESTOP #626 WILMINGTON DE	41.49	
4/26	04/26	24692163L0025JWTE	AOL*PREMIUM SERVICE 0403 888-265-9269 VA	3.95	
4/26	04/26	24692163L0025Z017	AOL* for Broadband 0403 888-849-3200 VA	9.95	
4/28	04/28	24164053PB018Z9GX	EXXONMOBIL83 04729679 HOCKESSI DE	10.10	
04/28	04/28	24399003NMD0FDGP3	PATHMARK #5 00005934 NEW CASTLE DE	48.97	
4/28	04/28	24435653N608MMD7E	HARVEST MARKET HOCKESSIN DE	129.58	
4/28	04/28	24435653P037BH24P	CHINA INN WILMINGTON DE	27.85	
04/28	04/28	24098003NWGY35X1T	PARENT ED-CHRISTIANA CARE302-733-2472 DE	30.00	
4/29	04/29	24455013P3G3QYZND	WAWA #840 NEW CASTLE DE	17.04	
14/29	04/29	24692163P007E862F	QUESTSAVERS 800-527-1656 TX	8.95	
4/30	04/30	24610433R03P6SKYM	BOSCOV'S #072 NEWARK DE	6.25	
5/02	05/02	24435653S8ARVKMET	HARVEST MARKET HOCKESSIN DE	24.20	
5/03	05/03	24717053WJM6H3RZV	GALLUCIO'S RESTAURANT WILMINGTON DE	25.07	
15/04	05/04	24399003WMD0FQ9NV	PATHMARK #5 00005892 WILMINGTON DE	6.68	
5/05	05/05	24158133Y2YX7M28P	LA TOLTECA STANTON DE	41.74	
5/05	05/05	24388943YE7JQ4LLS	NOBLE HOUSE 800-763-8791 NY	53.55	
5/05	05/05	24435653Y618TPV0Q	PLAZA LIQUORS WILMINGTON DE	4.99	
5/05	05/05	2445\$013X3MN8WBX6	HESS 08502 NEW CASTLE DE	13.00	
5/05	05/05	74098003Y00XTMK2B	PAYMENT - THANK YOU		881.14
5/06	05/06	24138293Z9GNFPE0Z	LOWE'S #622 WILMINGTON DE	15.20	
5/06	05/06	24417893Z001SDG7T	DANNE HAIR SKIN&BODY SALO WILMINGTON DE	165.00	
5/06	05/06	24455013Y3NL0NW2Q	WAWA INC # 842 HOCHESSIN DE	5.99	
5/06	05/06	24455013Y3NL0NW24	WAWA INC # 842 HOCHESSIN DE	9.76	
5/06	05/06	24492803Z3DWMM95T	HOCKESSIN WINE & SPIRITS HOCKESSIN DE	6.49	,
5/07	05/07	244450040HEY62428	BJ WHOLESALE #0015 WOX WILMINGTON DE	275.25	
5/07	05/07	24610434003R2K7WR	NETWORK SOLUTIONS 888-642-9675 VA	6.95	
5/07	05/07	2466100403G5P18B1	TOWN OF NEWPORT NEWPORT DE	79.95	
5/07	05/07	24692163Z00MQYFTH	AMAZON.COM *SUPERSTOR 800-201-7575 WA	54.22	
5/08	05/08	2443565405V1ZYBAQ	NEW CONCEPT DENTAL WILMINGTON DE	165.00	
5/08	05/08	244450041HFQ8YGSB	HAPPY HARRY'S INC #25 GREENVILLE DE	4.99	
5/08	05/08	2461044400189WX34	USPS 3379300507 WILMINGTON DE	7.40	
5/08	05/08	24692164000PXVD5E	AMAZON.COM *PAYMENTS 800-201-7575 WA	87.53	
5/08	05/08	24692164000P2H4V4	AMAZON.COM *SUPERSTOR 800-201-7575 WA	21.33	
5/08	05/08	24692164100T3K9G7	TEXACO INC 91002614193 NEW CASTLE DE	18.01	
5/09	05/09	2422443423XLJJJPS	NEW DAWN HAIR DESI WILMINGTON DE	120.00	
5/09	05/09	2449398424YQ32V4B	EINSTEIN NOAH BGL 1 GREENVILLE DE	7.59	
5/09	05/09	24692164100RA38N0	AMAZON.COM *SUPERSTOR 800-201-7575 WA	76.39	
5/09	05/09	24692164100TV3AAB	AMAZON.COM *SUPERSTOR 800-201-7575 WA	30.56	
5/10	05/10	2422443437N2Q6NDL	PITA PIT, THE NEWARK DE	12.00	
5/10	05/10	242465143672HHZDB	BABIES R US #6376 WILMINGTON DE	117.42	
5/10	05/10	24435654503DDKQK1	CARL DOUBET JR JEWELRS GREENVILLE DE	40.00	
5/10	05/10	24692164200SEH1FT	AMAZON.COM *SUPERSTOR 800-201-7575 WA	21.43	
5/10	05/10	24692164200\$JK0FF	AMAZON.COM *SUPERSTOR 800-201-7575 WA	24.34	
5/10	05/10	24692164200SRWQRF	AMAZON.COM *SUPERSTOR 800-201-7575 WA	729.76	
5/10	05/10	24765014309A0TAAD	OLDE TYME NEWARK DE	60.00	

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Account number 4098 0000 3712 5767

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	DEBIT AMOUNT	CREDIT AMOUNT
05/11	05/11	2445501433V9JNPLL	SUNOCO HOCKESSIN DE	16,48	
05/11	05/11	24610434403PDQYX2	MICHAELS #1549 WILMINGTON DE	82.13	
05/12	05/12	241640545B018Z3W8	EXXONMOBIL83 04729679 HOCKESSI DE	9.75	
05/13	05/13	242098746DRL97R9F	BUCKLEY'S TAVERN CENTERVILLE DE	46.85	
05/13	05/13	742465147672SWT2A	BABIES R US #6376 WILMINGTON DE CREDIT		99.90-
05/13	05/13	2445501453X56XMN2	SUNOCO CHADDS FORD PA	16,14	
05/14	05/14	2441800463WTN0HE4	NM ONLINE 888-8884757 TX	7.95	
05/14	05/14	2445501463X3SFQEH	JANSSEN'S MARKET IN GREENVILLE DE	41.35	
05/14	05/14	246921646003KTV6N	AMAZON.COM *SUPERSTOR 800-201-7575 WA	12,54	
05/15	05/15	242465148ET7R8N6A	TOYS R US #8314 NEWARK DE	80,69	
05/15	05/15	243990047BF0L1XQ9	PAPA JOHNS #1325613233 HOCKESSIN DE	14.48	
05/15	05/15	2439900485F4TP04Z	OFFICE MAX 00006601 NEWARK DE	155.15	
05/15	05/15	2449398484YQ3M4S2	EINSTEIN NOAH BGL 1 GREENVILLE DE	14,65	
05/15	05/15	2469216470040AV7X	AMAZON.COM *SUPERSTOR 800-201-7575 WA	15,58	
05/16	05/16	24435654903Q1PJN3	SHOPPERS GUIDE 302-324-2526 DE	336.00	
05/16	05/16	247170549JMAADWNP	CONCORD PET FOODS & SUPPL WILMINGTON DE	48.98	
05/1 7	05/17	24435654A6082WXKR	GOLDEN DOVE RESTAURANT NEW CASTLE DE	57.00	
05/17	05/17	24692164A009W6TGS	TEXACO INC 91002614193 NEW CASTLE DE	13.92	
05/1 7	05/17	24692164A009W6TH2	TEXACO INC 91002614193 NEW CASTLE DE	21,24	
05/17	05/17	246921649008XDMBR	UPC*VISTAPRINT.COM 781-890-8434 MA	180.46	
05/18	05/18	24164054BRBGHEMTM	EXXONMOBIL18 09724501 MIDDLETO DE	14.65	
05/18	05/18	74418004B41FLDRAT	NM ONLINE 888-8884 CREDIT		288.00-
05/18	05/18	24435654A61F0JN4L	FIRST STATE PAGING/AUDIO NEW CASTLE DE	15.00	
05/19	05/19	24445004QHLB2XHMR	BJ WHOLESALE #0015 WOX WILMINGTON DE	20.88	

FINANCE CHARGE CALCULATION

			ANNUAL	DAILY	
	BALANCE SUBJECT		PERCENTAGE	PERIODIC	FINANCE
	TO FINANCE CHARGE	NOMINAL APR	RATE (APR)	RATE	CHARGE
Purchases	\$0.00	12.500%	12.500%	0.0342%	\$0.00
Cash Advances	\$0.00	12.500%	12.500%	0.0342%	\$0.00

QUICK TIPS

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LOAN SALE. YOU'LL FIND GREAT LOAN RATES FOR FINANCING HOME
IMPROVEMENTS, COLLEGE EXPENSES OR BUYING A NEW CAR.

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302-652-2378 800-523-2378 302-636-

7623 M3D 1 21 7 Page 3 of 3 3996 5600 RVS2 0002 030521 O1AC7623 1386

WILMINGTON TRUST VISA SERVICES

Account number 4098 0000 3712 5767

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New balance

\$7,099.30

Minimum Payment Due Payment Due Date

\$142.00 07/16/03

AMOUNT ENCLOSED

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

1414

WILMINGTON TRUST COMPANY PO BOX 15498 WILMINGTON DE 19850-5498

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Address or home telephone change? Indicate here:

Make payable to WILMINGTON TRUST COMPANY

999954982 4098000037125767

L. Detach this top portion and return payment using enclosed envelope. L





VISA ACCOUNT ACTIVITY	
Account Number	4098 0000 3712 5767
Previous balance	\$6,067.57
Payments	\$6,067.57
Credits	\$729.76
Purchases & other charges	\$7,829.06
Cash advances	\$0.00
FINANCE CHARGE	\$0.00
New Balance	\$7,099.30

CREDIT AND OTHER INFORMATION	
Statement Date	06/21/03
Days In Billing Cycle	31
Credit Line	\$6,700
Available Credit as of 06/21/03	NONE
Minimum Payment Due	\$142.00
Payment due date	07/16/03

Send Inquiries to: WILMINGTON TRUST COMPANY FSC RESEARCH PO BOX 8894 WILMINGTON DE 19899-8894

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	DEBIT AMOUNT	CREDIT AMOUNT
05/13	05/22	24435654L8ARYYDVV	MOBILE COMMUNICATION SYS WILMINGTON DE	50.00	
05/20	05/22	24073144DS6630LE3	EDIBLE LANDSCAPING 434-3619134 VA	309,60	
05/22	05/22	24403694FBLH1WY37	CAFE VERDI WILMINGTON DE	45.43	
05/22	05/22	24445004EHMBB3BE3	GARDENS ALIVE 513-534-1483 IN	108.14	
05/22	05/22	24610434F03T7HR3H	STAPLES #941 800-333-3330 PA	68.37	
05/23	05/23	24455014F45HDFFBB	SUNOCO HOCKESSIN DE	12.90	
05/23	05/23	24455014F45HDFFBK	SUNOCO HOCKESSIN DE	20.24	
05/23	05/23	24765014H09A1L4SF	CASSON-WOODOFRD ENTP. NEW CASTLE DE	15.50	
05/24	05/24	24435654H5V3JWX69	LAZZAT WILMINGTON DE	47.10	
05/25	05/25	24399004J6HF4NHD7	CUMBERLAND 92029073 NEW CASTLE DE	16.53	
05/26	05/26	24108384M6F9WV7K1	MANOR PARK LIQUORS NEW CASTLE DE	18.24	
05/26	05/26	24361404K00A3912F	REGAL CINEMAS BRANDYWINE WILMINGTON DE	17.00	
05/26	05/26	24493984J4YQ3R6FG	EINSTEIN NOAH BGL 1 GREENVILLE DE	10.47	
05/26	05/26	24692164J00M6LJWA	AOL*PREMIUM SERVICE 0503 888-265-9269 VA	3.95	
05/26	05/26	24692164J00M735AZ	AOL* for Broadband 0503 888-849-3200 VA	9.95	
05/27	05/27	24108384L60J2PYJ0	BRANDYWINE BREWING CO GREENVILLE DE	18.75	
05/27	05/27	24164074KP88ERYG2	AMOCO 08128993 GREENVILLE DE	10.28	
05/27	05/27	24399004K43D2X2T9	OLD COUNTRY BU00107946 NEWARK DE	17.78	
05/27	05/27	24610434L03T8GEXY	STAPLES #941 800-333-3330 PA	9.61	

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RVS2 0001 030620 O1AC7623 3996 0 7 Page 1 of 3 7623

1414

Account number 4098 0000 3712 5767

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	DEBIT AMOUNT	CREDIT AMOUNT
05/27	05/27	74692164K00PDA8N2	AMAZON.COM *SUPERSTOR 800-201- CREDIT		729.76
05/28	05/28	24692164L00RTE4HG	QUESTSAVERS 800-527-1656 TX	8.95	
05/29	05/ 2 9	24323014N3QN3GW0V	GROTTO PIZZA13 WILMINGTON DE	40.90	
05/29	05/29	24610434N03PPZJG0	NETWORK SOLUTIONS 888-642-9675 VA	145.00	
05/30	05/30	24399004P43D3YSSW	OLD COUNTRY BU00107946 NEWARK DE	15.03	
05/30	05/30	24098004NWGXK5X2J	HONEY KAMALI GREENVILLE DE	242.00	
05/31	05/31	24435654R61L6KYKV	LAZZAT WILMINGTON DE	90.19	
05/31	05/31	24098004PWGWYE4T5	ROSEHILL PLANTERY INC NEW CASTLE DE	23.95	
05/31	05/31	24301724PES7RLB\$1	ARNERS RESTAURANT DE NEW CASTLE DE	25.23	
06/01	06/01	24108384T5SZ8NFFS	BRANDYWINE BREWING CO GREENVILLE DE	41.95	
06/01	06/01	24108384T5SZ8NFGV	BRANDYWINE BREWING CO GREENVILLE DE	5,75	
06/01	06/01	24164054TB018XSHH	EXXONMOBIL83 04699195 NEWPORT DE	17.09	
06/02	06/02	24435654S8B6JWL3X	LAZZAT WILMINGTON DE	36.40	
06/02	06/02	24692164T0042EP45	BMC*CAVALIER TELEPHONE 800-967-9649 TX	170.00	
06/02	06/02	24692164T0042ER3K	BMC*CAVALIER TELEPHONE 800-967-9649 TX	150.00	
06/02	06/02	74098004S00XTMK8Q	PAYMENT - THANK YOU		6,067.57
06/04	06/04	24435654W03Q1XN0L	SHOPPERS GUIDE 302-324-2526 DE	472.00	
06/05	06/05	24224434X46SYZ74E	FIVE STAR PIZZA WILMINGTON DE	7.65	•
06/05	06/05	24445004WHVNZ7D1X	GARDENS ALIVE LAWRENCEBURG IN	25,15	
06/05	06/05	24445004WHVNZ7D7K	GARDENS ALIVE LAWRENCEBURG IN	15.07	
06/05	06/05	24733094W61JLTW6W	CLIPPER MAGAZINE 717-569-5100 PA	1,847.00	
06/06	06/06	24164054YB018X7G5	EXXONMOBIL83 04754503 NEW CAST DE	21.64	
06/06	06/06	24323004Y7QNF0D2Z	CAREYS FOREIGN REPAIR 302-856-2779 DE	448,58	
06/06	06/06	24455014X4JH9AXWJ	JANSSEN'S MARKET IN GREENVILLE DE	88.93	
06/06	06/06	24692164X00BETGKK	AMAZON.COM *SUPERSTOR 800-201-7575 WA	31.15	
06/07	06/07	24108384Z60PV9WXR	MIKIMOTOS JAPANESE REST WILMINGTON DE	66.25	
06/08	06/08	24455014Z4MBJAKR7	HESS 08502 NEW CASTLE DE	15.64	
06/09	06/09	24610435103PTYASQ	SEARS ROEBUCK 1254 WILMINGTON DE	129.99	
06/09	06/09	24610435103PV511V	SEARS ROEBUCK 5843 NEWARK DE	814.14	
06/09	06/09	2479262505SJQMPRJ	FOREVER MINE FURNITURE 800-356-2742 NY	1,055,00	
06/10	06/10	24692165100GDXYJM	AMAZON.COM *SUPERSTOR 800-201-7575 WA	21.46	
06/11	06/11	2443565525V1ZYBAV	NEW CONCEPT DENTAL WILMINGTON DE	422.00	
06/13	06/13	2422443553XLJJJPR	NEW DAWN HAIR DESI WILMINGTON DE	130,00	
06/14	06/14	241640756P88ZE30F	AMOCO 08128993 GREENVILLE DE	27.00	
06/15	06/15	247170556JMK2HHSP	CONCORD PET FOODS & SUPPL WILMINGTON DE	22.99	
06/16	06/16	2439900589XPBJZAS	THE PEPBOYS 00000661 WILMINGTON DE	14.05	
06/16	06/16	2441800584WLBQE13	SATURDAY MATINEE 873 NEWARK DE	43.98	
06/17	06/17	24299165934PE92A5	JCPENNEY CO 0816 NEWARK DE	5.99	
06/17	06/17	2441800594XJHRQH7	SATURDAY MATINEE 873 NEWARK DE	19.99	
6/17	06/17	2441800594XJJKQZP	FYE CHRISTIANA 1582 NEWARK DE	17,99	
6/17	06/17	240980059WGTYJJL3	GLASS BOX-CHRSTNA HOSP NEWARK DE	6,94	
06/18	06/18	24692165A0020GG1T	TEXACO INC 91002614148 WILMINGTON DE	22.20	
6/18	06/18	240980059WGY1NPF6	MORNING STAR TURF FARMS NEWARK DE	214.00	

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13

WILMINGTON TRUST VISA SERVICES

Account number 4098 0000 3712 5767

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

FINANCE CHARGE CALCULATION

			ANNUAL	DAILY	
	BALANCE SUBJECT		PERCENTAGE	PERIODIC	FINANCE
	TO FINANCE CHARGE	NOMINAL APR	RATE (APR)	RATE	CHARGE
Purchases	\$0.00	12.500%	12.500%	0.0342%	\$0.00
Cash Advances	\$0.00	12.500%	12.500%	0.0342%	\$0.00

QUICK TIPS

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WHAT CAN WE DO FOR YOU TODAY?

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WILMINGTON TRUST VISA SERVICES

Account number 4098 0000 3712 5767

New balance
Minimum Payment Due

Payment Due Date

\$245.15 **\$10.00** 08/15/03

AMOUNT ENCLOSED

1584

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

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Address or home telephone change? Indicate here:

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WILMINGTON TRUST COMPANY PO BOX 15498 WILMINGTON DE 19850-5498

999954982 4098000037125767

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VISA ACCOUNT ACTIVITY	
Account Number	4098 0000 3712 5767
Previous balance	\$7,099.30
Payments	\$12,099.30
Credits	\$0,00
Purchases & other charges	\$5,245.15
Cash advances	\$0.00
FINANCE CHARGE	\$0.00
New Balance	\$245.15

CREDIT AND OTHER INFORMATION	
Statement Date	07/21/03
Days In Billing Cycle	30
Credit Line	\$6,700
Available Credit as of 07/21/03	\$5,861
Minimum Payment Due	\$10.00
Payment due date	08/15/03

Send Inquiries to: WILMINGTON TRUST COMPANY FSC RESEARCH PO BOX 8894 WILMINGTON DE 19899-8894

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	DEBIT AMOUNT	CREDIT AMOUNT
06/16	06/22	24152 5 95F1R2DRHB4	AT&T CALL 302-934-1519 800-6572466 NJ	7.82	
06/16	06/22	24152595F1R2FJRGX	AT&T CALL 410-778-2307 800-6572466 NJ	4.47	
06/17	06/22	24152595G2LQJX5LS	AT&T CALL 302-934-1519 800-6572466 NJ	3.23	
06/19	06/22	24224435B4AA25TED	BUGABOO CREEK#9017 NEWARK DE	21.51	
06/19	06/22	24399005B6HF4NHD5	CUMBERLAND 92029073 NEW CASTLE DE	19.35	
06/20	06/22	24445005DJ3QRG8HY	SPRINTPCS-CUSTCAREPMT 888-211-4727 KS	66.00	
06/20	06/22	24455015B50H4MAB8	WAWA #840 NEW CASTLE DE	13.94	
06/21	06/22	24455015Q51F0RXFN	HESS 08502 NEW CASTLE DE	30.90	
06/22	06/22	24435655E8B79LAQR	SEASONS PIZZA NEWARK DE	18.05	
06/23	06/23	24388945EKGB3DHAR	GATEWAY LANDSCAPING HOCKESSIN DE	27.98	
06/23	06/23	24455015E53AH8W5B	WAWA #841 NEW CASTLE DE	7.35	
06/23	06/23	24755425EM9FJ73YN	ROBERT L GALLO INDUSTRAIL NEW CASTLE DE	50.00	
06/24	06/24	74098005G00XTMJPZ	PAYMENT - THANK YOU		5,000.00-
06/27	06/27	24692165J00FEQXLM	QUESTSAVERS 800-527-1656 TX	8.95	
06/29	06/29	24417895M008N911A	JAY & EL SHOES NEW CASTLE DE	117.99	
06/29	06/29	24445005MJ73WXY5S	BJS FUEL #9015 WOX WILMINGTON DE	19.50	
06/29	06/29	24692165L00J03E7X	AQL*PREMIUM SERVICE 0603 888-265-9269 VA	3.95	•
06/29	06/29	24692165L00J3FXYX	AQL* for Broadband 0603 888-849-3200 VA	9.95	
07/01	07/01	24435655P03Q1LH2T	SHOPPERS GUIDE 302-324-2526 DE	225.00	

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7623 M3D 1 21 7 Page 1 of 3 3996 5600 RVS2 0001 030721 O1AC7623 1584

Account number 4098 0000 3712 5767

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	DEBIT AMOUNT	CREDIT AMOUNT
07/02	07/02	24158135R2XZDP83K	LA TOLTECA RESTAURANTE WILMINGTON DE	33.99	
07/02	07/02	24323015R3QP3YKLY	GROTTO PIZZA13 WILMINGTON DE	43.20	
07/02	07/02	24610435R03R1JLFR	CARTERS CHLDRN WEAR #780 WILMINGTON DE	34.60	
07/03	07/03	24164055TB018Z20W	EXXONMOBIL83 04730354 WILMINGT DE	7.12	•
07/03	07/03	24792625TJJ5Y3W6N	NWL NEW CASTLE DE #44 NEW CASTLE DE	13.07	
07/05	07/05	24445005VJ9G9AYFR	HAPPY HARRY'S INC #26 MILLSBORO DE	37.34	
07/05	07/05	24455015S5EGBT26B	FOOD LION #0875 MILLSBORO DE	27.65	
07/06	07/06	24164055WB018X36K	EXXONMOBIL75 04209177 MILFORD DE	23.90	
07/06	07/06	24435655W60NQYQ3V	LAZZAT WILMINGTON DE	30.40	
07/07	07/07	24164055XRBGHD18E	EXXONMOBIL83 04730354 WILMINGT DE	3.90	
07/07	07/07	24323015X3QP8P885	GROTTO PIZZA13 WILMINGTON DE	35.00	
07/07	07/07	24435655X03Q1XMZQ	SHOPPERS GUIDE 302-324-2526 DE	336.00	
07/07	07/07	24455015W5GBRRHWX	WAWA INC # 821 GLASGOW DE	3.98	
07/07	07/07	24692165W0011RSPW	AMAZON.COM *PAYMENTS 800-201-7575 WA	3.70	
07/07	07/07	24692165W0011RSWR	AMAZON.COM *PAYMENTS 800-201-7575 WA	3.50	
07/07	07/07	24692165W002RPXPH	RAMADA PLAZA RESORTS 800-203-9783 FL	698.00	
07/07	07/07	24692165W002RPXRB	RAMADA PLAZA RESORTS 800-203-9783 FL	507.00	
07/07	07/07	24692165W002RPXR3	RAMADA PLAZA RESORTS 800-203-9783 FL	396.00	
07/07	07/07	74098005X00XTMJXH	PAYMENT - THANK YOU		7,099.30
07/07	07/07	24098005WWGY1NFGQ	MORNING STAR TURF FARMS NEWARK DE	103.00	,,,,,,
07/08	07/08	24403695Y5G0LG3VS	LITTLE VINNIES PIZZA & PA WILMINGTON DE	39.35	
07/08	07/08	24493985Y4YQ32SZV	EINSTEIN NOAH BGL 1 GREENVILLE DE	6.29	
07/09	07/09	24403695Z5GYE4TF6	LITTLE VINNIES PIZZA & PA WILMINGTON DE	6.00	
07/09	07/09	24455015Y5J79MQTJ	PETSMART #1103 WILMINGTON DE	167.99	
07/10	07/10	241640560RBGHD1S1	EXXONMOBIL83 04730354 WILMINGT DE	5.40	
07/10	07/10	243889460B20TR02P	VCN*DEVITALS GEORGETOW GEORGETOWN DE	26.00	
07/10	07/10	244450060JBW99MNB	HAPPY HARRY'S #69 WILMINGTON DE	3.88	
07/10	07/10	2449398604YQ38Y6W	EINSTEIN NOAH BGL 1 GREENVILLE DE	2.69	
07/11	07/11	2445501605L2ZWVPQ	WAWA INC # 842 HOCHESSIN DE	29.95	
07/11	07/11	24610436103RZXS0Y	STAPLES #941 800-333-3330 PA	656.85	
07/12	07/12	241640762KW8RAARG	AMOCO 08128993 GREENVILLE DE	1.25	
07/12	07/12	242465161VVA0V6HD	SCOTT TRUE VALUE HOCKESSIN DE	37.97	
07/12	07/12	243990062MD0FQAQM	PATHMARK #5 00005892 WILMINGTON DE	79.92	
07/12	07/12	2445501615M0TNS4Y	WAWA INC # 842 HOCHESSIN DE	2.49	
07/12	07/12	2449398624YQ3F1HZ	EINSTEIN NOAH BGL 1 GREENVILLE DE	11.28	
07/12	07/12	24610436203PM6M6W	SEARS ROEBUCK 1254 WILMINGTON DE	279.99	
07/13	07/13	2445501625M1AM1Z5	SUNOCO HOCKESSIN DE	2.50	
7/13	07/13	2445501625M1AM2GX	SUNOCO HOCKESSIN DE	10.00	
07/13	07/13	24692166300D34XBW	TEXACO INC 91002614184 HOCKESSIN DE	1.98	
7/14	07/14	243889464KG8TE1YD	GATEWAY LANDSCAPING HOCKESSIN DE	55.58	
07/14	07/14	2445501635NWQFEG2	WAWA INC # 842 HOCHESSIN DE	20.29	
07/15	07/15	2445501645NWY0NG9	SUNOCO HOCKESSIN DE	14.98	
07/15	07/15	24692166500H131LW	TEXACO INC 91002614184 HOCKESSIN DE	7.27	
07/16	07/16	241640765M6XWJET7	DON PABLOS 00151563 NEWARK DE	55.00	
07/16	07/16	244450066JEHA56SY	RAINBOW #818 NEWARK DE	27.99	
07/16	07/16	2449398664YQ3V855	EINSTEIN NOAH BGL 1 GREENVILLE DE	20.19	

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Account number 4098 0000 3712 5767

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	DEBIT AMOUNT	CREDIT AMOUNT
07/16	07/16	24692166500GPV6VP	AMAZON.COM *SUPERSTOR AMAZON.COM WA	17.96	
07/16	07/16	2475542653SX927R2	TOP NAILS 2 BEAR DE	106.00	
07/17	07/17	2445501665RP5F1FP	ADAMS FOUR GREAT VA WILMINTON DE	63.33	
07/1 7	07/17	24692166600K9JV7Z	AMAZON.COM *SUPERSTOR AMAZON.COM WA	46.93	
07/17	07/17	247554167HGLNRSAZ	ASPEN BENEFITS TRIENELLE/ COEURD ALENE ID	159.95	
07/18	07/18	24692166700L0W7W6	AMAZON.COM *SUPERSTOR AMAZON.COM WA	54.06	
07/18	07/18	24692166700L5Y3KZ	NEXTEL *WIRELESS SVCS 800-639-6111 CO	154.64	
07/19	07/19	241382969F0J04NGB	ELECTS BOUTIQUE #653 WILMINGTON DE	49.99	
07/19	07/19	247170568M9PDQQLF	IHOP 560 NEW CASTLE DE	21.92	

FINANCE CHARGE CALCULATION

			ANNUAL	DAILY	
	BALANCE SUBJECT		PERCENTAG	E PERIODIC	FINANCE
	TO FINANCE CHARGE	NOMINAL APR	RATE (APR)	RATE	CHARGE
Purchases	\$0.00	12.500%	12.500%	0.0342%	\$0.00
Cash Advances	\$0.00	12.500%	12.500%	0.0342%	\$0.00

QUICK TIPS

100 YEARS OF EXCELLENCE

ON JULY 8, 2003, WILMINGTON TRUST COMPANY CELEBRATES A VERY SPECIAL ANNIVERSARY. 100 YEARS AGO, WE FIRST OPENED OUR DOORS FOR BUSINESS. THROUGH A CENTURY OF GROWTH AND EXCEPTIONAL SERVICE, THE WILMINGTON TRUST NAME CONTINUES TO REPRESENT THE SAME FOCUS AND THE SAME COMMITMENT TO THE PRINCIPLES ON WHICH WE WERE FOUNDED.

INTEGRITY. STABILITY. CONTINUITY, INDEPENDENCE, EXCELLENCE.

WHAT CAN WE DO FOR YOU TODAY?

NEW @CCESS CHECKING ACCOUNTS

WITH OUR @CCESS CHECKING ACCOUNTS, YOU CAN ACCESS A WIDE RANGE OF FINANCIAL SERVICES, INCUR NO MONTHLY SERVICE FEES, AND VIEW YOUR STATEMENTS ONLINE.

FOR MORE INFORMATION, VISIT US AT WILMINGTONTRUST.COM, CALL US AT 800-814-8386, OR STOP BY ANY CONVENIENT WILMINGTON TRUST OFFICE. OUR PERSONAL FINANCIAL ADVISORS CAN SET UP YOUR @CCESS ACCOUNT, OR EASILY CONVERT YOUR EXISTING CHECKING ACCOUNT TO AN @CCESS ACCOUNT TODAY.

For more information about Wilmington Trust Services, visit us on our web site at www.wilmingtontrust.com.

Customer Service Inquiries, call

800-523-2378

302-652-2378

To report a lost/stolen Credit Card or Quick Check Card 302-636-6621

5600 RVS2 0001 030721 3996

O1AC7623

Address or home telephone change? Indicate here:

Make payable to WILMINGTON TRUST COMPANY

WILMINGTON TRUST VISA SERVICES

Account number 4098 0000 3712 7854

New balance Minimum Payment Due Payment Due Date

\$2,122.91 \$0.00 09/15/03

AMOUNT ENCLOSED

2177

WILMINGTON TRUST COMPANY PO BOX 15498 WILMINGTON DE 19850-5498

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COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

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VISA ACCOUNT ACTIVITY	
Account Number	4098 0000 3712 7854
Previous balance	\$0.00
Payments	\$245.15
Credits	\$1.95
Purchases & other charges	\$2,370.01
Cash advances	\$0.00
FINANCE CHARGE	\$0.00
New Balance	\$2,122,91

CREDIT AND OTHER INFORMATION	·····
Statement Date	08/21/03
Days In Billing Cycle	31
Credit Line	\$6,700
Available Credit as of 08/21/03	\$4,577
Minimum Payment Due	\$0.00
Payment due date	09/15/03

Send Inquiries to: WILMINGTON TRUST COMPANY FSC RESEARCH PO BOX 8894 WILMINGTON DE 19899-8894

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE A 200 3	DEBIT AMOUNT	CREDIT AMOUNT
07/20	07/22	24209876ADRKTEQLZ	BUCKLEY'S TAVERN CENTERVILLE DE	58.40	
07/21	07/22	24164076AKW90NWMF	AMOCO 08128993 GREENVILLE DE	2.70	
07/21	07/22	24388946BKGA32MW4	NCO UTILITY BILL PMT 800-794-1630 MI	129.09	
07/21	07/22	24388946BKGA33672	NCO UTILITY BILL PMT 000-0000000 MI	213.50	
07/21	07/22	24445006BJGN5ZXER	HAPPY HARRY'S INC #25 GREENVILLE DE	9.95	
07/21	07/22	24445006BJGN5ZXQ5	HAPPY HARRY'S INC #25 GREENVILLE DE	43.73	
07/21	07/22	24492806A3DWMM8NP	WAGNER'S HARDWARE GREENVILLE DE	13.74	
07/21	07/22	24610446A0189Z6GA	USPS 3379300507 WILMINGTON DE	27.30	
07/21	07/22	24692166A00TXSHGL	MWI*PREFERRED MBR S&H 800-750-4364 CT	1.95	
07/21	07/22	24761976B7ZAQN3EQ	JOE'S CRAB- WILMINGTON WILMINGTON DE	60.03	
07/22	07/22	74692166B00VQLSSF	MWI*CONNECTIONS 800-750- CREDIT		1.95-
07/23	07/23	24138296D9H0FV724	LOWE'S #622 WILMINGTON DE	143.72	
07/25	07/25	24692166E003G6QLQ	AMAZON.COM *SUPERSTOR AMAZON.COM WA	18.46	
07/25	07/25	24717056FHGP2PKLV	FASTSIGNS WILMINGTON DE	41.36	
07/26	07/26	24164076GP8A78S0Y	AMOCO 08128993 GREENVILLE DE	25.00	
07/26	07/26	24692166F003PTYPS	AOL*PREMIUM SERVICE 0703 888-265-9269 VA	3.95	
07/26	07/26	24692166F003PXH37	AOL* for Broadband 0703 888-849-3200 VA	9.95	
07/27	07/27	24158386HJKG43\$AA	PAT'S PIZZERIA HOCKESSIN DE	20.63	
07/27	07/27	24435656H8B6JWL1Z	LAZZAT WILMINGTON DE	17.90	

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7623 M3D 21 7 H Page 1 of 3 3996 5600 RVS2 0001 030821 O1AC7623 2177

Account number 4098 0000 3712 7854

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

VISA TRANSACTIONS

07/27 07/28 07/28 07/28 07/28	07/27 07/28 07/28 07/28 07/28 07/29	24445006HJKQDM36Z 24153386JNV3N8D8A 24445006JJKZSB14S 24610436J03SSBAME	BJ WHOLESALE #0015 WOX WILMINGTON DE FACTORY BRND SHS #141574 PERRYVILLE MD CLAIRE'S BOUTIQUES 6363 PERRYVILLE MD	43.97 57.72	
07/28 07/28 07/28	07/28 07/28 07/28	24445006JJKZSB14S		f	
07/28 07/28	07/28 07/28		CLAIRE'S BOUTIQUES 6363 PERRYVILLE MD		
07/28	07/28	24610436J03SSBAME		52.46	
			WALMART,COM *INTERNET O 800-966-6546 AR	128.17	
	07/29	24717056JL4J8FVYZ	PERRYVILLE FACTORY STORE PERRYVILLE MD	188.92	-
07/29		24692166J008MNG9K	QUESTSAVERS 800-527-1656 TX	8.95	
07/30	07/30	24164076LP8AB8BY7	AMOCO 07722440 WILMINGTON DE	5.00	
07/30	07/30	24246516LVVG7QY3Y	SCOTT TRUE VALUE HOCKESSIN DE	32.97	
07/30	07/30	24323016L3Q6PDRXH	GROTTO PIZZA13 WILMINGTON DE	19.45	
07/30	07/30	24435656L03Q1LH3Y	SHOPPER\$ GUIDE 302-324-2526 DE	225.00	
07/30	07/30	24445006LJM045WPF	AUTOZONE #1161 WILMINGTON DE	5.99	
07/30	07/30	24455016K64VZ673W	SUNOCO HOCKESSIN DE	25.04	
07/30	07/30	24455016K65T7AJWG	WAWA INC # 842 HOCHESSIN DE	10.20	
07/30	07/30	24692166K00AB4ZM8	AMAZON.COM *SUPERSTOR AMAZON.COM WA	32.8 5	
07/31	07/31	24403696MBLH2EL61	CAFE VERDI WILMINGTON DE	7.47	
07/31	07/31	24455016L66P14XHG	WAWA INC # 842 HOCHESSIN DE	10.11	
08/01	08/01	24164076NP8ADH02V	AMOCO 08128993 GREENVILLE DE	24.64	
08/01	08/01	24224436N7YL6Q3F8	ANGERSTEIN'S WILMINGTON DE	179.45	
08/01	08/01	24610436P03S5XFRR	7-ELEVEN 11304 WILMINGTON DE	13.15	
08/03	08/03	24164056RRBGHD606	EXXONMOBIL83 04730354 WILMINGT DE	18.60	
08/03	08/03	24323016R3EJ55NBA	DOMINOS PIZZA #4421 WILMINGTON DE	19.23	
08/04	08/04	24717056THGS23WLG	FASTSIGNS WILMINGTON DE	41.36	
08/05	08/05	24455016T6ADVFYAE	PAT'S PIZZERIA WILMINGTON DE	43.00	
08/05	08/05	24692166T00MKD0BD	QCI*HOMETRENDS CATALOG 716-254-6520 NY	39.95	
08/05	08/05	24692166T00MKD0B5	QCI*HOMETRENDS CATALOG 716-254-6520 NY	49.85	
08/08	08/08	74098006Y00XTMJN0	PAYMENT - THANK YOU		245.15·
08/12	08/12	0000000000ATNEWA	BALANCE TRANSFER 4098 0000 3712 5767	245.1 5	

YOUR NEXT STATEMENT WILL CONTAIN AN ANNUAL \$18.00 FEE. THE ENCLOSED DISCLOSURE NOTICE DETAILS YOUR RIGHTS. SUMMER IS A TIME FOR RELAXATION, FUN, AND MOST OF ALL VACATIONS--NOT FOR WORRYING ABOUT THE EXPENSES THAT GO WITH THEM! TO HELP YOU GET STARTED ON THOSE VACATION PLANS, WE'RE GIVING YOU THE OPTION OF SKIPPING YOUR CREDIT CARD PAYMENT THIS MONTH. FINANCE CHARGES WILL CONTINUE TO ACCRUE ON YOUR UNPAID ACCOUNT BALANCE.

For more information about Wilmington Trust Services, visit us on our web site at www.wilmingtontrust.com.

Customer Service Inquiries, call

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302-652-2378 800-523-2378 To report a lost/stolen Credit Card or Quick Check Card

WILMINGTON TRUST VISA SERVICES

Account number 4098 0000 3712 7854

Credit balance Minimum Payment Due \$95.06-\$0.00

Payment Due Date

11/15/03

AMOUNT ENCLOSED

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

1117

WILMINGTON TRUST COMPANY PO BOX 15498 WILMINGTON DE 19850-5498

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VISA ACCOUNT ACTIVITY	
Account Number	4098 0000 3712 7854
Previous balance	\$18.00
Payments	\$18.00
Credits	\$95.06
Purchases & other charges	\$0.00
Cash advances	\$0.00
FINANCE CHARGE	\$0.00
New Balance	\$95.06-

10/21/03
30
\$6,700
\$6,795
\$0.00
11/15/03

Send Inquiries to: WILMINGTON TRUST COMPANY FSC RESEARCH PO BOX 8894 WILMINGTON DE 19899-8894

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	2003	DEBIT AMOUNT	CREDIT AMOUNT
09/20	09/22	F399600890001XFRL	AOL*ONLINE SERVICE CREDIT866-215- CREDIT		95.06-	
10/06	10/06	74098008R00XTMK14	PAYMENT - THANK	YOU		18.00-

PLEASE DO NOT PAY, AS OF THIS STATEMENT DATE YOUR ACCOUNT HAS A CREDIT BALANCE.

FINANCE CHARGE CALCULATION

			ANNUAL	DAILY	
	BALANCE SUBJECT		PERCENTAGE	PERIODIC	FINANCE
	TO FINANCE CHARGE	NOMINAL APR	RATE (APR)	RATE	CHARGE
Purchases	\$0.00	12.500%	12.500%	0.0342%	\$0.00
Cash Advances	\$0.00	12.500%	12.500%	0.0342%	\$0.00

QUICK TIPS

MORE VALUE. MORE FEATURES. MORE FLEXIBILITY.
OUR VALUE BANKING PREMIUM CHECKING PLAN GIVES YOU MORE OF
EVERYTHING -- EXCEPT THE FEES. SAVE UP TO \$300 ANNUALLY.
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NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

WILMINGTON TRUST VISA SERVICES

Account number 4098 0000 3712 7854

New balance \$45.70

Minimum Payment Due \$10.00

Payment Due Date 12/16/03

AMOUNT ENCLOSED

942

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

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WILMINGTON TRUST COMPANY PO BOX 15498 WILMINGTON DE 19850-5498

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VISA ACCOUNT ACTIVITY	
Account Number	4098 0000 3712 7854
Previous balance	\$95.06
Payments	\$0.00
Credits	\$95.06
Purchases & other charges	\$235.82
Cash advances	\$0.00
FINANCE CHARGE	\$0.00
New Balance	\$45.70

CREDIT AND OTHER INFORMATION	
Statement Date	11/21/03
Days In Billing Cycle	31
Credit Line	\$6,700
Available Credit as of 11/21/03	\$6,654
Minimum Payment Due	\$10.00
Payment due date	12/16/03

Send Inquiries to: WILMINGTON TRUST COMPANY FSC RESEARCH PO BOX 8894 WILMINGTON DE 19899~8894

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	2013	DEBIT AMOUNT	CREDIT AMOUNT
08/28	10/22	F39960097000SQ295	QUESTSAVERS	00-527-1656 T	8.95	
09/07	10/22	F39960097000SQ295	AOL*PREMIUM SER	VICE 0803 88-265-9269 V	3.95	
09/07	10/22	F39960097000SQ295	AOL* FOR BROADBA	ND 0803 88-849~3200 V	9.95	
09/07	10/22	F39960097000SQ295	AOL*DIAL-UP 0803	66-789-0387 V	95.06	
09/20	10/22	F39960097000SQ295	AOL*ONLINE SERVIO	CE CREDIT66-215- CREDIT		95.06-
09/27	10/22	F3996009C000SQ300	QUESTSAVERS	00-527-1656 T	8.95	
10/08	10/22	F3996009C000SQ300	AOL*PREMIUM SER	/ICE 0903 88-265-9269 V	3.95	
10/08	10/22	F3996009C000SQ300	AOL* FOR BROADBA	ND 0903 88-849-3200 V	9.95	
10/27	10/27	F3996009C000LS300	WILM TRUST CO P/F	SEC WILMINGTON DE	95.06	7

FINANCE CHARGE CALCULATION

			ANNUAL	DAILY	
	BALANCE SUBJECT		PERCENTAGE	PERIODIC	FINANCE
	TO FINANCE CHARGE	NOMINAL APR	RATE (APR)	RATE	CHARGE
Purchases	\$0.00	12.500%	12.500%	0.0342%	\$0.00
Cash Advances	\$0.00	12.500%	12.500%	0.0342%	\$0.00

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To report a lost/stolen Credit Card or Quick Check Card

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302-636-6621

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

WILMINGTON TRUST VISA SERVICES

Account number 4098 0000 3712 7854

\$2,998.44 New balance \$60.00 Minimum Payment Due Payment Due Date 01/15/04

AMOUNT ENCLOSED

1228

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

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WILMINGTON TRUST COMPANY PO BOX 15498 WILMINGTON DE 19850-5498

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VISA ACCOUNT ACTIVITY	
Account Number	4098 0000 3712 7854
Previous balance	\$45.70
Payments	\$45.70
Credits	\$0.00
Purchases & other charges	\$2,998.44
Cash advances	\$0.00
FINANCE CHARGE	\$0.00
New Balance	\$2,998.44

CREDIT AND OTHER INFORMATION	
Statement Date	12/21/03
Days In Billing Cycle	30
Credit Line	\$6,700
Available Credit as of 12/21/03	\$2,680
Minimum Payment Due	\$60.00
Payment due date	01/15/04

Send Inquiries to: WILMINGTON TRUST COMPANY FSC RESEARCH PO BOX 8894 WILMINGTON DE 19899-8894

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT	2003	DEBIT AMOUNT	CREDIT AMOUNT
11/22	11/22	2443565A6608MMD1M	HARVEST MARKET HOC	KESSIN DE	124.98	
12/03	12/03	7409800AJ01RRR9B8	PAYMENT - THANK YOU	I		45.70-
12/08	12/08	2439900AP449QRBS8	WALGREEN 00016816	S L.B.T.S. FL	29.81	
12/08	12/08	2461614APSVM2SYNF	ALTITUNES 14 PHILADE	LPHIA PA	21.39	
12/08	12/08	2491811AR0ZY945JR	PELICAN BAR & GRILL P	OMPANO BEACH FL	27.30	
12/09	12/09	2473309AR6LEHWVQH	BERKLEY VACATION RE	SORTS WESTON FL	1,437.65	
12/10	12/10	2491811AS1047YX9R	BEAU ALEXANDER FT L	AUDERDALE FL	39. 99	
12/13	12/13	2432301AW40H62T66	REGAL EMPRESS FT LA	UDERDALE FL	130.95	
12/14	12/14	2427530AXGNK55P91	REEBOK/ROCKPORT OU	JTLT ST ORLANDO FL	107.74	
12/14	12/14	2432301AX3E14L7BZ	TOMMY HILFIGER #76 C	RLANDO FL	112.85	
12/15	12/15	2416405AYB018Z0E2	EXXONMOBIL83 047303	54 WILMINGT DE	16.92	
12/15	12/15	2416405AYRBGHDFAV	EXXONMOBIL75 042006	97 GEORGETO DE	7.16	
12/15	12/15	2471705AY3WAMPM2N	FASHIONS TOO ORLANI	00 FL	53.25	
12/15	12/15	2491811AZ10K4YGML	PRC ORLANDO RAMADA	ORLANDO FL	92.13	
12/16	12/16	2445501AZA77LHZER	WAWA #837 MILLSBORG) DE	10.82	
12/17	12/17	2416405B0B018XRWW	EXXONMOBIL83 047296	79 HOCKESSI DE	6.75	
12/18	12/18	2443565B1037Q0AEK	CHINA INN WILMINGTOR		16.75	
12/19	12/19	2413829B29GKNW01P	LOWE'S #622 WILMINGT	ON DE	282.00	
12/19	12/19	2441800B2A9WXX0P2	BRADLEYS AUTO CENT		480.00	

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302-652-2378

Page 1 of 2

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1228

WILMINGTON TRUST VISA SERVICES

Account number 4098 0000 3712 7854

New balance

\$18.00

Minimum Payment Due Payment Due Date

\$10.00 10/16/03

Address or home telephone change? Indicate here:

AMOUNT ENCLOSED \$ _____

Make payable to WILMINGTON TRUST COMPANY

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

802

WILMINGTON TRUST COMPANY PO BOX 15498 WILMINGTON DE 19850-5498

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VISA ACCOUNT ACTIVITY	
Account Number	4098 0000 3712 7854
Previous balance	\$2,122.91
Payments	\$2,122.91
Credits	\$0.00
Purchases & other charges	\$18.00
Cash advances	\$0.00
FINANCE CHARGE	\$0.00
New Balance	\$18.00

CREDIT AND OTHER INFORMATION					
Statement Date	09/21/03				
Days In Billing Cycle	31				
Credit Line	\$6,700				
Available Credit as of 09/21/03	\$6,682				
Minimum Payment Due	\$10.00				
Payment due date	10/16/03				

Send Inquiries to: WILMINGTON TRUST COMPANY FSC RESEARCH PO BOX 8894 WILMINGTON DE 19899-8894

VISA TRANSACTIONS

TRANSACTION DATE	POST DATE	REFERENCE NUMBER	ACTIVITY SINCE LAST STATEMENT 2	oo 3	DEBIT AMOUNT	CREDIT AMOUNT
09/03	09/03	74098007P00XTMJTQ	PAYMENT - THANK YOU			2,122.91-
09/04	09/04	F1033007P000N 7 000	ANNUAL CHARGE FOR 09/03 THROUGH 08/04 18.00			

FINANCE CHARGE CALCULATION

			ANNUAL	DAILY	
	BALANCE SUBJECT		PERCENTAG	PERIODIC	FINANCE
	TO FINANCE CHARGE	NOMINAL APR	RATE (APR)	RATE	CHARGE
Purchases	\$0.00	12.500%	12.500%	0.0342%	\$0.00
Cash Advances	. \$0.00	12.500%	12.500%	0.0342%	\$0.00

QUICK TIPS

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Account number 4098 0000 3712 7854

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

QUICK TIPS

FALL LOAN SALE.

DURING OUR FALL LOAN SALE, YOU'LL FIND GREAT LOW RATES FOR FINANCING HOME RENOVATIONS OR BUYING A NEW CAR. WE OFFER HOME EQUITY LOANS, LINES OF CREDIT, AUTOMOBILE AND PERSONAL LOANS TO FINANCE YOUR DREAMS.

SIMPLY CALL 800-814-8386, OR YOU CAN APPLY ONLINE AT WILMINGTONTRUST.COM AND BE ELIGIBLE FOR ADDITIONAL SAVINGS!

WILMINGTON TRUST IS A MEMBER FDIC AND MAKES LOANS, INCLUDING HOME EQUITY LOANS AND LINES OF CREDIT, WITHOUT REGARD TO RACE, COLOR, RELIGION, NATIONAL ORIGIN, SEX, HANDICAP, OR FAMILIAL STATUS.

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To report a lost/stolen Credit Card or Quick Check Card

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7623 M3D N 7 Page 2 of 2 3996 5600 RVS2 0001 031021 O1AC7623 1117

Account number 4098 0000 3712 7854

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

QUICK TIPS

IDENTITY THEFT CAN HAPPEN TO ANYONE

IDENTITY THEFT FRAUDS ARE ON THE RISE. PROTECT YOURSELF. WILMINGTON TRUST DOES NOT SEND E-MAILS REQUESTING ACCOUNT INFORMATION. IF YOU RECEIVE THIS TYPE OF E-MAIL, AND IT APPEARS TO HAVE COME FROM WILMINGTON TRUST, PLEASE CALL 800.814.8386.

FOR MORE INFORMATION ON HOW TO PROTECT YOURSELF, PLEASE VISIT OUR WEBSITE AT WILMINGTONTRUST.COM.

ONLINE @CCESS CHECKING

TIRED OF TRADITIONAL CHECKING ACCOUNTS? WITH OUR @CCESS CHECKING ACCOUNTS, YOU GET MANY FREE FINANCIAL SERVICES, INCUR NO MONTHLY SERVICE FEES, AND VIEW YOUR PERSONAL OR BUSINESS STATEMENTS ONLINE. FOR MORE INFORMATION, PLEASE STOP BY ANY WILMINGTON TRUST SALES OFFICE, CALL 800.814.8386 OR VISIT US ONLINE AT WILMINGTONTRUST.COM TO @CCESS YOUR ACCOUNT TODAY!

For more information about Wilmington Trust Services, visit us on our web site at www.wilmingtontrust.com.

Customer Service Inquiries, call

800-523-2378

302-652-2378

To report a lost/stolen Credit Card or Quick Check Card

302-636-6621

7623 M3D 1 21 7 Page 2 of 2 3996 5600 RVS2 0001 031121 O1AC7623 942

Account number 4098 0000 3712 7854

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

FINANCE CHARGE CALCULATION

			ANNUAL	DAILY	
	BALANCE SUBJECT		PERCENTAGE	PERIODIC	FINANCE
	TO FINANCE CHARGE	NOMINAL APR	RATE (APR)	RATE	CHARGE
Purchases	\$0.00	12.500%	12.500%	0.0342%	\$0.00
Cash Advances	\$0.00	12.500%	12.500%	0.0342%	\$0.00

QUICK TIPS

ALL THE STAFF AT WILMINGTON TRUST WISH YOU AND YOUR LOVED ONES, PEACE, HEALTH, AND HAPPINESS NOW AND THROUGHOUT THE COMING YEAR.

IDENTITY THEFT CAN HAPPEN TO ANYONE

IDENTITY THEFT FRAUDS ARE ON THE RISE. PROTECT YOURSELF. WILMINGTON TRUST DOES NOT SEND E-MAILS REQUESTING ACCOUNT INFORMATION. IF YOU RECEIVE THIS TYPE OF E-MAIL, AND IT APPEARS TO HAVE COME FROM WILMINGTON TRUST, PLEASE CALL 800.814.8386.

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Customer Service Inquiries, call 302-652-2378 800-523-2378

To report a lost/stolen Credit Card or Quick Check Card

302-636-6621

7623 M3D 1 21 7 Page 2 of 2 3996 5600 RVS2 0001 031221 01AC7623 1228

Account number 4098 0000 3712 7854

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

FINANCE CHARGE CALCULATION

			ANNUAL	DAILY	
	BALANCE SUBJECT	•	PERCENTAGI	PERIODIC	FINANCE
	TO FINANCE CHARGE	NOMINAL APR	RATE (APR)	RATE	CHARGE
Purchases	\$0.00	12.500%	12.500%	0.0342%	\$0.00
Cash Advances	\$0.00	12.500%	12.500%	0.0342%	\$0.00

For more information about Wilmington Trust Services, visit us on our web site at www.wilmingtontrust.com.

Customer Service Inquiries, call 302-652-2378 800-523-2378

To report a lost/stolen Credit Card or Quick Check Card 302-636-6621

7623 M3D 1 21 7 H Page 3 of 3 3996 5600 RVS2 0001 040121 O1AC7623 2496

Account number 4098 0000 3712 7854

COLEMAN D HOMSEY ELLEN HOMSEY 466 SNUFF MILL LANE HOCKESSIN DE 19707-9643

QUICK TIPS

IDENTITY THEFT FRAUDS ARE ON THE RISE. PROTECT YOURSELF. WILMINGTON TRUST DOES NOT SEND E-MAILS REQUESTING ACCOUNT INFORMATION. IF YOU RECEIVE THIS TYPE OF E-MAIL, AND IT APPEARS TO HAVE COME FROM WILMINGTON TRUST, PLEASE CALL 800.814.8386.

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ONLINE @CCESS CHECKING

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For more information about Wilmington Trust Services, visit us on our web site at www.wilmingtontrust.com.

Customer Service Inquiries, call

302-652-2378 800-523-2378 To report a lost/stolen Credit Card or Quick Check Card 302-636-6621

> O1AC7623 RVS2 0001 040220

Account number 4098 0000 3712 7854

COLEMAN D HOMSEY
ELLEN HOMSEY
466 SNUFF MILL LANE
HOCKESSIN DE 19707-9643

QUICK TIPS

TIRED OF TRADITIONAL CHECKING ACCOUNTS? WITH OUR @CCESS CHECKING ACCOUNTS, YOU GET MANY FREE FINANCIAL SERVICES, INCUR NO MONTHLY SERVICE FEES, AND VIEW YOUR PERSONAL OR BUSINESS STATEMENTS ONLINE. FOR MORE INFORMATION, PLEASE STOP BY ANY WILMINGTON TRUST SALES OFFICE, CALL 800.814.8386 OR VISIT US ONLINE AT WILMINGTONTRUST.COM TO @CCESS YOUR ACCOUNT TODAY!

For more information about Wilmington Trust Services, visit us on our web site at www.wilmingtontrust.com.

Customer Service Inquiries, call 302-652-2378 800-523-2378

To report a lost/stolen Credit Card or Quick Check Card

302-636-6621

7623 M3D 1 21 7 Page 4 of 6 3996 5600 RVS2 0001 040321 O1AC7623 6599

COLEMAN HOMSEY Account 5491 1303 7811 0332 January 9 - February 9, 2004 Filed 06/05/2007

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					Dr. 4.41
01/30	01/30	INTERNET SERVICES 888-	610-6929205	PA_	9.95 (1904)
FRAUD	01/30	UOP-ONLINE-PN	PHOENIX	_AZ	1.320.00
01/31	01/31	UTRECHT ART SUPPLY #28	PHILADELPHIA	PA	14.97
01/3	01/31	HARVEST MARKET	HOCKESSIN	DE	37.81
01/3	01/31	SUNOCO	PHILA	PA	24.11
02/07		THE WINE AND SPIRIT CO.	GREENVILLE	DE	29.85
02/07	02/02	HARVEST MARKET	HOCKESSIN	DE.	100.85
02/0	02/02	HARVEST MARKET	HOCKESSIN	DE	9.98
02/0		PIZZA BY FLIZABETHS	GREENVILLE	_DE	35.25
02/0		BN *BARNESANDNOBLE.COM	800-843-2665	NJ	25.00
02/0		B & N BOOKQUEST	866-257-7723	NJ	3 <i>4⁄</i> .70 ,
02/02		AOL*NETMARKET	877-209-0226	VA.	
02/0		VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	45.120 R
02/0		HARMONY COMPANY	BLAUVELT	_NY_	31.96
02/03		DENTAL HEALTH ASSOCS P	WILMINGTON	DE	(175/.00)
02/0		HARVEST MARKET	HOCKESSIN	DE	/ 175.90 K
02/0		RN *REALONE WWW.	CCREAL . COM	WA	/ / 9.95
02/0		BN *BARNESANDNOBLE.COM	800-843-2665	N.J.	/ 23.55
02/0	—-···· • .	B & N BOOKQUEST	866-257-7723	LN	41.05
02/0-		B & N BOOKQUEST	866-257-7723	NJ	30⁄.99/
02/0		UTRECHT ART SUPPLY #28	PHILADELPHIA	PA	
02/0	02/06	EXXONMOBIL83 04729679	HOCKESSI	DE	/13,60 /1
02/0		THE COMPOUNDING PHARMA	WEST CHESTER	_PA_	85.00
02/0		HARVEST MARKET	HOCKESSIN	_DE	1,47.0,8
02/0	02/07	SUNOCO	PHILA	_PA_	
Tota	Standard	Purch			\$9,160/52

|--|

Cash Advances

Finance Charge	Finance Charge Information											
	Nominal APR	Periodic Rate	1	Days in Billing Period	×	Balance Subject to Finance Charge	*	Periodic EINANCE CHARGE	+	Transaction Fee/EINANCE CHARGE	E	ANNUAL PERCENTAGE RATE
PURCHASES				_		** **				5A 4A		i i nhhai
Etandard Furch CASH ADVANCE		.03385% (D)	×	31	×	\$0,00	F	\$0,00	+	\$0.00		11.990%
SINDARG AUV	10 000 %	05477% (())	×	51	ж	\$0.00	P4	\$0.00	*	\$0.00		19,090%
Charles and market lands and agent of	<u> </u>						Tot	n FINAN	e e	CHARGE	1 24	\$0.00

AT&T Services Summary	
AT&T Universal Calling Card Calls	\$0.00

Filed 06/05/2007

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Payments and Adjustments

Account 5491 1303 7811 0332 December 10 - January 9, 2004

Trans	Post	Description		Amount
	12/19	PAYMENT THANK YOU		<u>8,631,36</u> CR
12/12	12/12	PERFORMANCE PHYS THERA HOCKESSIN	DE	147.50CR
	01/06	WYSONG CORPORATION 989-6310009	MI	57 <u>.77</u> CR
	Payments	and Adjustments		\$8,836.63CR

AT&T Universal MasterCard Activity

Purchases	,226.36
Cash Advances and Checks	
Finance Charges	
Total MasterCard Activity	,226.36

Purchases

\$11,226.36 Total MasterCard Purchases.....

Standa	ard Purch				
Trans	Post	Description			Amount
12/10	12/11	EXXONHOBILB3 04729679	HOCKESSI	DE	6.95
12/10	12/11	LK ERIE COLLEGE	PAINESVILLE	OH_	CH 48 25.00
12/10	12/11	HARVEST MARKET	HOCKESSIN	DE	83.83
2/11	12/11	WALTER NICKE CO/GARDEN	978-887-3388	MA	94.35
2/11	12/11	TIMES SUPPLEMENTS LTD	800-783-4903	NJ	79.95
2/12	12/12	WALTER NICKE CO/GARDEN	978-887-3388	MA_	12.50
2/12	12/12	L BOUTIQUE LTD	GREENVILLE	DE	55.00
2/12	12/12	NUTRI COLOGY INC	HAYWARD	CA	153.44
2/12	12/12	PERFORMANCE PHYS THERA	HOCKESSIN	DE_	[145.00]
2/12	12/12	PERFORMANCE PHYS THERA		DE	147.50
2/12	12/12	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	26.45
2/13_	12/13	PATHMARK N5 COCCSSEF	PHILADELPHIA	PA	31.43
2/13	12/13	HARVEST MARKET	HOCKESSIN	DE.	143.70
2/14	12/14	AMOCO OIL 08128993	GREENVILLE	DE	19.88
2/15		EXXONMOBILB3 04729679		DE	10.40
2/15	12/15	OPTIMAL HEALTH RESOURC		FL	86,35
2/15	12/15	TAYLOR OIL & PROPANE I		PA	450,00
2/16	12/16	CHRYSALIS NATURAL MEDI		DE	ME \$ 138.40)
2/16	12/16	HARVEST MARKET	HOCKESSIN	DE	204.13
2/19	12/19	NOR*NORTHERN TOOL	800-222-5381	MN	4,463.56
2/20	12/20	CONCORD PET FOODS & SU	HOCKESSIN	DE	93.97
2/20	12/20	HARVEST MARKET	HOCKESSIN	DE	216.32
2/21	12/21	SUNOCO	PHILA	PA.	21.47
2/22	12/22	HAPPY HARRY'S #38	HOCKESSIN	DE	535.86
2/22	12/22	CONCORD PET FOODS & SU		DE	491.97
2/22 -	12/22	HOCKESSIN WINE AND SPI		DE	35.97
2/22	12/22	HARVEST MARKET	HOCKESSIN	DE.	28.90
2/22	12/22	HARVEST MARKET	HOCKESSIN	DE	128,50
2/23	12/23	TOTAL WINE AND MORE WI		DE	9.84
2/24	12/24	HARVEST MARKET	HOCKESSIN	DF	165.97
2/24	12/24		AMAZON.COM	WA.	22.19-
	12/26	AOL* for Broadband 120		VA	9.95
2/26	12/26	AOL*PREMIUM SERVICE 12		VΑ	C21.90
2/26	12/27	APPLE COMPUTER	800-676-2775	TX	79.00
2/27_		EXXONMOBILB3 04729679		DE	11.50
2/29	12/29		HOCKESSIN	DE	8.97
2/29	12/29	HAPPY HARRY'S #38	610-6929205	PA	9.95
2/29	12/29	ACCESS 2000		DE	M B 20,00
2/29	12/29	VALLEY CHIROPRACTIC CE		DE	87.96



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FRAUD-[

16/64	16/64				
12/24	12/24	AMAZON.COM *SUPERSTOR	AMAZON.COM	WA	22.19.
12/26	12/26	AOL* for Broadband 120		VA	9.95
12/26	12/26	AOL*PREMIUM SERVICE 12		VA_	
12/27_	12/27	APPLE COMPUTER	800-676-2775		79.00
12/29	12/29	EXXONMOBILB3 04729679	HOCKESSI	DE	11.50
12/29	12/29	HAPPY HARRY'S #38	HOCKESSIN	DE	8.97
12/29	12/29	ACCESS 2000	610-6929205	PA	9.95
12/29	12/29	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	M = 9(20,00
12/29	12/29	CONCORD PET FOODS & SU		DE	87.96
12/29	12/29	VITAMIN RESEARCH PRODU		NV	727.31
12/29	12/29	HARVEST MARKET		_DE	27.96
12/29	12/29	AMAZON.COM *SUPERSTOR		WA	40.92
12/30	17/30	J P ANIMAL SUPPLY	RISING SUN	MD	113.60
12/30	12/30	MZI*MAC ZONE	800-248-9948	WA	197.97
12/30	12/30	(PLANPLUS) JAN	800-527-7557	ΤX	9.25

FRAUD- [12/30

01/01 01/01 (SHELL 01L)91002614	1193 NEW CASTLE	DEO	
01/02 01/02	HARMONY COMPANY	BLAUVELT	NY	31.9
01/02 01/02	CONCORD PET FOODS 8	SU HOCKESSIN	DE	69.9
01/02 01/02	HARVEST MARKET	HOCKESSIN	DE	193.99

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Document 4-4

Filed 06/05/2007

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COLEIVIAN HOMSEY Account 5491 1303 7811 0332 December 10 - January 9, 2004

- 41.14						
FRAUD - 0	1/02	01/02	(AMAZON.COM)*SUPERSTOR	AMAZON.COM	WA	(20.76) May
0	1/03	01/03	RN *REALONE WWW.	CCREAL.COM	WA	9.95
<u>0</u>	1/04	01/04	2 SISTERS 00 0F 00	616-6426640	MI	94.50
0	1/05_	01/05_	WYSONG CORPORATION	989-6310009	MI	260.55
<u>Q</u> :	1/05	01/05	HARVEST MARKET	HOCKESSIN	DE	40.60
0	1/05	01/05	STEVE SWYKA AUTO SPECL	WILMINGTON	DE	258.54
<u>Q</u> :	1/05	01/05	BIOTECH RESEARCH	08008950008	ОН	/ 404.00
Q	1/06	01/06_	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	MRS (45/12/1)
<u>0</u> :	1/06_	01/06	HARVEST MARKET	HOCKESSIN	DE	128.48)
0	1/07	01/07	VALLEY CHIROPRACTIC CF	HOCKESSIN	DE	M 3 5 1 40 00 11
FRAUD-D	1/08	01/08	(MO2*PRIVACY PLUS	877-500-5774	CT	(14.95)
T	otal	Standard	Purch			\$11,226.36



Cash Advances

Cash Advance Limit.......\$4,400.00* *This represents a portion of your total credit line.

Finance Charge Information											
	Nominal APR	Periodic Rate	×	Days In Billing Period	×	Balance Subject to Finance Charge	=	Periodic FINANCE CHARGE	+	Transaction Fee/ <u>FINANCE</u> CHARGE	ANNUAL PERCENTAGE RATE
PURCHASES											
Standard Purch CASH ADVANCE	11.990% S	.03285% (D)	х	30	×	\$0.00	=	\$0.00	+	\$0.00	11.990%
Standard Adv	19.990%	.05477%(D)	ж	30	×	\$0.00	=	\$0.00	+	\$0.00	19.990%
							Tota	al <u>FINAN</u>	Œ	CHARGE =	\$0.00

AI&T Services Summary	
	27
AIGH JULTICES JUHHIMATE	
Photography and the State of th	633

AT&T Universal Calling Card Calls......\$0.00

SARRAMETERS SARRAMETERS TO

9.95

145.47

1 A

JAN HOMSEY Account 5491 1303 7811 0352 February 9 - March 9, 2004

Payments and Adjustments

Trans	Post	Description			Amount
	02/20	PAYMENT THANK YO	U		9.160.52CR
02/12	02/12	NM BY MAIL *	800-8258255	TX	75.00CR
Total	Payments	and Adjustments			\$9,235.52CR

AT&T Universal MasterCard Activity

Purchases	7,040.58
Cash Advances and Checks	0.00
Finance Charges	0.00
Total MasterCard Activity	\$7.040.58



Total MasterCard Purchases..... \$7,040.58

Standard Purch

02/29

03/01

02/29 03/01

Stand	lard Purch				
Trans	Post	Description	**************************************		Amount
02/09	02/10	HAPPY HARRY'S #38		DE	567.35 _/
02/09		HIGHLAND HARDWARE SYST		GA	145.91
02/09	02/10_	MO2*PRIVACY PLUS	877-500-5774	<u>cī</u>	4.95
02/10	02/10_	VALLEY CHIROPRACTIC CE		_DE	
02/10	02/10	HARVEST MARKET	HOCKESSIN	DE	/1]//68/
02/10	02/10_	SCOTT TRUE VALUE	HOCKESSIN	DE	79.95
02/11	02/11_	VALLEY CHIROPRACTIC CE		_DE	
02/12	02/12	NM BY MAIL *	800-8258255	<u> </u>	<u> </u>
02/12		LOGEES GREENHOUSES	_DANIELSON	<u> </u>	
02/12		JILDOR SHOES, INC	CEDARHURST	NY	/ 338.00
02/12		SUNOCO	PHILA	PA	24.08
02/13	02/13_		PHILADELPHIA	PA	52.24
02/15_	02/15	3027 LEE'S HARDWARE IN		PA	6.84
02/16	02/16		HOCKESSIN	DE	196.59
02/16	02/16			DE	<u>37.97</u>
02/16	02/16		HOCKESSIN	DE	145.17
02/16	02/16	TAYLOR OIL & PROPANE I			450.00
02/17	02/17	HAPPY HARRY'S #38		DE	18.93
02/17	02/17	HARVEST MARKET	HOCKESSIN	DE	30.52
02/17	02/17	STEVE SWYKA AUTO SPECL	WILMINGTON	DE	41.02
02/17	02/17	FRONTIER NATURAL PRODU	NORWAY	IA	80.00
02/17	02/17	HARVEST MARKET	HOCKESSIN	DE	/3/49/
02/18	02/18	DUQUE-SALVA AD	WILMINGTON	DE	(765.00
02/18	02/18	HIGHLAND HARDWARE SVST	_ATLANTA	GA	17.98
02/18	02/18	AMAZON COM/ *SUPERSTOR		WA	15.18
02/18	02/18	SHELL OIL 91002614193	NEW CASTLE 2	DE	(25.47 X)
02/19	02/19/	SUNDANCE CATES	800-422-2770	UT	232,49
02/20	02/20/	EXXONMOB/LB3 04729679	HOCKESS I	DE	12,25
	02/20	HARVEST MARKET	HOCKESSIN	DE	29.99
02/20	02/20	HARVEST MARKET	HOCKESSIN	DE	362.97
02/20	02/20	3027 LEE'S HARDWARE IN		PA	11.53
02/21	02/21	_ SUNOCO	PHILA	PA	18,59
02/23	02/23	HAPPY HARRY'S INC #25	GREENVILLE	DE	182.46/
02/23	02/23	PETER KATE SHOES		DE	175.00
02/23	02/24	WYSONG CORPORATION		MI	/267,69
	02/24	DENTAL HEALTH ASSOCS P		DE.	997/50
02/24				DE	308.10
02/24	02/24 02/25	HARVEST MARKET		DE	/ 309.10
02/25_		HAPPY HARRY'S INC #25			
02/25_	02/25	SCOTT TRUE VALUE		DE	
02/25_	02/25	SUNDANCE CATLG		UT	106.46
02/26	_02/26_	HARVEST MARKET		DE	90.15
02/26	02/26	UTRECHT ART SUPPLY H28		<u>PA</u>	104.96
02/26	_02/26_	THX AOL PREMIUM SYCE O		VA	21.90
02/26	02/26	TWX+AOL DIAL-UP 0204		<u> </u>	35.00
02/ 2 6				1x	9.25
	02/27	HAWKINS & SONS INC		DE	82.00
02/27		SUNOCO		PA	27.42
02/28	02/28	EXXONMOBIL83 04729679	HOCKESSI	DE	8.30

INTERNET SERVICES 888- 610-6929205

HAPPY HARRY'S #38 HOCKESSIN



Filed 06/05/2007

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						→ ∧ /:
03/01	03/01	VALLEY CHIROP	RACTIC CE	HOCKESSIN	DE	20.005 Ni
03/01	03/01	HOCKESSIN WIN	E AND SPI	HOCKESSIN	DE	41.96
03/01	03/01	HARVEST MARKE	<u>T</u>	HOCKESSIN -	DE	57.12 May
03/01	03/01	(AOL*NETMARKET		877-209-0226	VA	8.00
03/01	03/01	TEXACO INC 91	002614184	HOCKESSIN	DE	7.00
03/02	03/02	HAPPY HARRY'S	#38	HOCKESSIN	DE	4.17
03/02	03/02	HAPPY HARRY'S	#38	HOCKESSIN	DE	311.58
03/02	03/02	J P ANIMAL SU	PPLY	RISING SUN .	MD	114.80
03/02	03/02	HARVEST MARKE	Ι	HOCKESSIN	DE	158.23
03/03	03/03	RN *REALONE	www.	CCREAL.COM	_WA	9.95
03/04	03/04	EXXONMOBIL18	09643099	PHILADEL	PA	22.17
03/04	03/04	UTRECHT ART S	UPPLY #28	PHILADELPHIA	PA	64.19
03/04	03/04	KITCHEN USA		PHILADELPHIA	PA_	9.07
03/05	03/05	HARMONY COMPA	NY	BLAUVELT	NY_	31.96
03/05	03/05	ELLIE #2		WILMINGTON	DE	66.00
03/06	03/06	EXXONMOBIL83	04729679	HOCKESSI	DE	18.50
03/06	03/06	HARVEST MARKE	I	HOCKESSIN	DE	117.61 marc
FRAND-C03/08	03/08	-CMOZ*PRIVACY P	LUS)	877-500-5774	CT	(14.95)
Total	Standard	Purch				\$7,04 0.58

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Cash Advances

Finance	Charge	Information	
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	Nominal APR	Periodic Rate	×	Days in Billing Period	x	Balance Subject to Finance Charge	Ξ	Periodic FINANCE CHARGE	+	Transaction Feel <u>FINANCE</u> <u>CHARGE</u>	ANNUAL PERCENTAGE RATE
PURCHASES											
Standard Purch	11,990%	.03285%(D)	х	29	x	\$0.00	=	\$0.00	+	\$0.00	11.990%
CASH ADVANCES	5	, ,									
Standard Adv	19.990%	.05477%(D)	x	29	x	\$0.00	=	\$0.00	+	\$0.00	19.990%
- Standard Adv	15.500 %	.0041770(5)					Tot	•	· ·	CHARGE =	

AT&T Services Summary

Acc. 5491 1803 7811 0332 March 9 - April 8, 2004

Payments and Adjustments

<u> Trans</u>	Post	Description			Amount
	03/19	PAYMENT THANK YO	บบ		6.965.58CR
03/13	03/13	UOP-ONLINE-PN	PHOENIX	AZ	792.00CR
Total	Payments	and Adjustments			\$7,757.58CR

AT&T Universal MasterCard Activity

Purchases	8,756,22
Cash Advances and Checks	
Finance Charges	
Total MasterCard Activity	\$8.756.22



Purchases

Total MasterCard Purchases	\$8,756.22
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Standard Purch

	Trans	Post	Description			6
	03/08	03/10		GREENVILLE	DE	Amount 41. 75
	03/09	03/10		PHILADELPHIA		42,00
	03/09	03/10		HOCKESSIN	DE	163/,90
	03/10	03/10			DE	8.80
	03/10	03/10	NEW YORK TIMES DIGITAL	646-608-9240	NY	29.95/
	03/10	03/10		AMAZON COM	WA	21.49
	03/10	03/10	AMAZON.COM *SUPERSTO		WA.	55.46
	03/11	03/11	SUNOCO	PHILA	PA	21.62
	03/12	03/12	UTRECHT ART SUPPLY #28		PA	40.79
	03/12	03/12	WHOLE FOODS MARKET S1/			26.88
	03/13	03/13	EXXONMOBIL83 04729679		DE	9.50
	03/13	03/13	HAPPY HARRY'S #38	HOCKESSIN	DE	25.85
	03/13	03/13	HARVEST MARKET	HOCKESSIN	DE	43.17
	03/15	03/15	COLLIER'S OF CENTREVIL		DE	7.99
	03/15	03/15	HARVEST MARKET	HOCKESSIN	DE	73.35
	03/15	03/15	TAYLOR OIL & PROPANE 1			450.00
	03/15	03/15	MUR*MCMURRAY HATCHERY			/117.60
	03/16	03/16	DENTAL HEALTH ASSOCS F		DE	(175.00)
	03/16	03/16			DE	715,00
	03/16	03/16	HARVEST MARKET	HOCKESSIN	DE	54,07
	03/16	03/16	TOMM S PRODUCE INC	HOCKESSIN	DE	25\35
	03/16	03/16	LIFE EXTENSION FORN	800-678-8989	FL	102.50
	03/17	03/17	EXXONMOBIL83 04729679		DE	ν 9.30
	03/17_	03/17	HAPPY HARRY'S INC #25		DE	70.20
	03/17	03/17	HAPPY HARRY'S #38	HOCKESSIN	DE	128.44/
	03/17	03/17	HAPPY HARRY'S #38	HOCKESSIN	DE	175.47
	03/17	03/17	L BOUTIQUE LTD	GREENVILLE	DE	274.00
	03/17	03/17	VALLEY CHIROPRACTIC CE		DE	(280,00)
			SUNOCO	PH I-1-A	DA	21/.88
	03/19	03/19	UTRECHT ART SUPPLY #28	PHTI ADEL PHTA	PA	285.72
	03/20	03/20	EXXONMOBIL83 04729679	HOCKESSI	DE	2.95
	03/20	03/20	HARVEST MARKET	HOCKESSIN	DE	338.57
	03/22	03/22	HOCKESSIN WINE AND SPI		DE	41.96
	03/22	03/22	HARVEST MARKET	HOCKESSIN	DE	210.78
	03/22	03/22	PIZZA BY FLIZABETHS	GREENVILLE	DE	41.75
	03/22	03/22	SCOTT TRUE VALUE	HOCKESSIN	DE	89.06
	03/23	03/23	HAPPY HARRY'S #38	HOCKESSIN	DE	17.93
	03/23	03/23	USPS 3379300736	YORKLYN	DE	12.15
	03/23	03/23	FRONTIER NATURAL PRODU		IA	80.00
	03/23	03/23	HARVEST MARKET	HOCKESSIN	DE.	101.98
	03/23	03/23	YC *YOOX CORP		NY	445.00
	03/23	03/23	TEXACO INC 91002614184		DE.	
	03/24	03/23	CENTREVILLE VET HOSPIT		DE	6.00 505.00
	03/24	03/24	VITAMIN RESEARCH PRODU		NY	
	03/24	03/24	WWW.ANTIAGING		GBR	497.87 104.90
	03/25	03/25	SUNOCO		PA	104.70
	03/26	03/26	EXXONMOBIL83 04729679	HUUKEGET	DE	23.69
<i>ــ</i>	03/26	03/26			VA.	12.50 6.55 Wa
COALIDA	03/26	03/26	TWX*AOL PREMIUM SVCE O		VA.	(12,90)W
FRAUD	03/27	03/27	SUNOCO SUNOCO		PA	4.26
						7169



	03/28	03/28	THE HOME DEPOT 4101	PHILADELPHIA	PA	41.02
•	03/29	03/29	BUCKLEY'S TAVERN	CENTERVILLE	DE	22.40
	03/29	03/29	COLLIER'S OF CENTREVIL	CENTREVILLE	DE	25.98
	03/29	03/29	UNITED ELECTRIC SUPPLY	NEW CASTLE	_DE	137.77
	03/30	03/30	WILD BIRDS UNLIMITED	HOCKESSIN	DE	419.20
	03/30	03/30	CONCORD PET FOODS & SU	HOCKESSIN	DE	60.67
	03/30	03/30	HARVEST MARKET	HOCKESSIN	DE	177.71
	03/30	03/30	HARVEST MARKET	HOCKESSIN	DE	5.98
	03/30	03/30	HARVEST MARKET	HOCKESSIN	DE	8.87
	03/30	03/30	GWP*WAYSIDE GARDENS	800-845-1124	SC	<u>76.93</u>
	03/30	03/30	RICHARDSON'S FLORA	HOCKESSIN	DE	11.96
Fraud -	03/30	03/30	(PLANPLUS) APR	800-527-7557	TX	(9.25 Ma
~	03/31	03/31	GWP*PARK SEED RETAIL	800-845-3369	SC	75.37
~	03/31	03/31	SHELL OIL 91002614193	NEW CASTLE	DI .	(23.11) MI
	03/31	03/31	RICHARDSON'S FLORA	HOCKESSIN	DE	17.01
	04/01	04/01	INTERNET SERVICES 888-	610-6929205	USA	9.95
	04/01	04/01	PETER KATE SHOES	GREENVILLE	USA	175.00
	04/02	04/02	EXXONMOBIL83 04729679	HOCKESSI	USA	15.50
	04/02	04/02	VITAMIN RESEARCH PRODU	CARSON CITY	USA	285.23 M
FRAUD-	04/02	04/02	(AQL*NETMARKET)	877-209-0226	USA	(8.0D ^M
	04/03	04/03	NM BY MAIL	8008258255	USA	131.50
	04/03	04/03	HARVEST MARKET	HOCKESSIN	USA	106.53
	04/03	04/03	RN *REALONE WWW.	CCREAL COM	USA	9,95
	04/05	04/05	VALLEY CHIROPRACTIC CE	HOCKESSIN	USA	20.00 mi
	04/05	04/05	HARVEST MARKET	HOCKESSIN	USA	175.11
	04/05	04/05	PIZZA RY FLIZABETHS	GREENVILLE	_USA	23.25
FRAUD-	04/05	04/05	SHELL 0IL 91002614193	NEW CASTLE	USA	(28.55) 0
	04/06	04/06	STEVE SWYKA AUTO SPECL	WILMINGTON	_USA	430.71
	04/06	04/06	AAAS *SCIENCE MAG	202-326-6417	<u>USA</u>	69.00
	04/07	04/07	HOCKESSIN WINE AND SPI	HOCKESSIN	_USA	<u>19.98</u>
PA A . I S	04/07	04/07	HARVEST MARKET	HOCKESSIN	USA	109.95
FRAUD_		04/07	(MO2*PRIVACY PLUS)	8775005774	_USA	14.95 Me
	Total	Standard	Purch			\$8,756.22

Finance Charge I	nformati	on]					
	Nominal APR	Periodic Rate	×	Days in Billing Period	×	Balance Subject to Finance Charge	=	Periodic <u>FINANCE</u> CHARGE	+	Transaction Fee/ <u>FINANCE</u> <u>CHARGE</u>	ANNUAL PERCENTAGE RATE
PURCHASES Standard Purch CASH ADVANCES	11.990%	.03 2 85%(D)	×	30	×	\$0.00	=	\$0.00	4	\$0,00	11.990%

\$0.00

Total FINANCE CHARGE - \$0.00

\$0.00

19.990%

\$0.00 +

Fees

Standard Adv

Standard Purch

19.990% .05477%(D) x

Trans	Post	Description		Ameunt
	04/08	ONE-TIME	MEMBERSHIP FEE	 \$0.00
Total F	ees			\$0.00

AT&T Services Summary

HERMAN BOOK SAN WALL TO A STATE OF

AN HOMSEY COL Account 5491 1303 7811 0332 April 8 - May 10, 2004

Payments and Adjustments

Trans	Post	Description			Amount
	04/19	PAYMENT THANK YOU			<u>7,964.22</u> CR
04/16	04/16	THE HOME DEPOT 4101	PHILADELPHIA	USA	5.47CR
04/22	04/22	NM BY MAIL *	8008258255	TX	118,00CR
05/01	05/01	EILEEN FISHER #50	WESTPORT	CT	118.00CR
05/05	05/05	SCOTT TRUE VALUE	HOCKESSIN	DE	161.88CR
Total	Payments	and Adjustments			\$8,367.57CR

AIXT Universal MasterCard Activity

Purchases	052.10
Cash Advances and Checks	
Finance Charges	
Total MasterCard Activity\$11,	

Furchases

\$11,052.10 Total MasterCard Purchases.....

Standard Purch

					•
Irans	Post	Description			Amount
04/07	04/09	EXXONMOBIL83 04729679	HOCKESSI	USA	8.20
04/07	04/09	HAPPY HARRY'S #38	HOCKESSIN	USA	58.49
04/07	04/09	HAPPY HARRY'S #38	HOCKESSIN	USA	440.15
04/08	04/09	HARMONY COMPANY	BLAUVELT	USA	31.96
04/08	04/09	UTRECHT ART SUPPLY #28	PHILADELPHIA	USA	51.48
04/08	04/09	BLUEFLY*COM THANKS YOU	877-258-3359	USA	312.68
04/09	04/09	EXXONMOBIL83 04729679		USA	8.36
04/09	04/09	CVS #1064	PHILADELPHIA	USA	11.48
04/09	04/09	GAR*GARNET HILL	8006226216	USA	150.95
04/09	04/09	SUNOCO	PHILA	USA	21.74
04/10_	04/10	EVERYTHING BUT THE KIT	HOCKESSIN	USA	52.25
04/10	04/10	HARVEST MARKET	HOCKESSIN	USA	94.90
04/12	04/12		6103844407	USA.	1,148,00
04/12	04/12	PIZZA BY ELIZABETHS	GREENVILLE	USA "	33.25
04/12	04/12		WILMINGTON	USA	359.77
04/13	04/13	CHRYSALIS NATURAL MEDI	WILMINGTON	USA	124.80
04/13	04/13	HAPPY HARRY'S #38	HOCKESSIN	USA	357.05
04/13	04/13	TOTAL WINE AND MORE WI	WILMINGTON	USA	102.49
04/13	04/13	HARVEST MARKET	HOCKESSIN	USA	280.27
04/13	04/13	HEALTH FREEDOM NUTRITI		USA	bo. 1/5
04/14	04/14	EXXONMOBILB3 04729679		USA	710 700

USA

DE

450,

153.15

22.81

26.4B

52.29

118.00

110.70

99.79

159.99

B.40

04/19 SPALDING LABORATORIE 04/19HARVEST MARKET 04/1904/19 SCOTT TRUE VALUE 04/20 04/20

04/14

04/14

04/15

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<u>04/15</u>

04/16

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04/24

04/26

SUNOCO.

THE HOME DEPOT 4101

THE HOME DEPOT 4101

<u>EILEEN FISHER #50</u>

04/1404/14

04/15

04/15

04/15

04/15

04/16

04/16

04/18

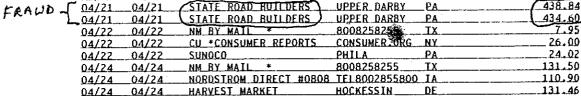
04/24

04/26

04/20_	04/20	HARVEST MARKET	HOCKESSIN	USA	161.80
	04/20	YC *YOOX CORP	866-900-9266	USA	455.00
	04/21	EXXONMOBIL83 04729679	HOCKESSI	DE	14.45
	04/21	JP ANIMAL SUPPLY			
	04/21	VALLEY CHIROPRACTIC CE			
04/21		STATE ROAD HUILDERS		PA	
		STATE ROAD BUILDERS		PA	434.60
	04/22	NM BY MATE			



FRAUD



EXXONMOBIL83 04729679 HOCKESSI

DENTAL HEALTH ASSOCS P WILMINGTON

DENTAL HEALTH ASSOCS P WILMINGTON

HEALTH FREEDOM NUTRITI SANTA ROSA

<u> JAYLOR OIL & PROPANE I KENNETT SQUAR USA</u>

PHILA

PHILADELPHIA

PHILADELPHIA

408-929-9577

WESTPORT

HOCKESSIN.

HOCKESSIN

DANSKO NAOT SHOES CENT ASHLAND

	04/26	04/26	PIZZA BY ELIZABETHS	GREENVILLE	ĐĒ	33.25
	04/26	_04/26	CULINARY PARTS UNLIMIT		CA	19.24
	04/26	04/26	TWX*AOI PREMIUM SVCE O		VA	12.90
	04/27	04/27	NETMAN MARCUS ONLINE	888~8884757	TX	514.49
	04/27	04/27	GILBERT H WILD AND SON	SARCOXIE	MO	134,95
	04/27	04/27	HAPPY HARRY'S #38	HOCKESSIN	DE	388.88
	04/27	04/27	HARVEST MARKET	HOCKESSIN	DE	255.80
	04/27	04/27	WILMS HOME NUTR/PROD	800-888-1415	₩V	36.98
FRXUD-	04/27	04/27	PLANPLUS MAY	800-527-7557	TX	9.25
•	04/29	04/29	INTERNET SERVICES 888-	610-6929205	PA	9.95
	04/29	04/29	UTRECHT ART SUPPLY #28	PHILADELPHIA	PA_	22.76
	04/29	04/29	THE HOME DEPOT 4101	PHILADELPHIA	PA	67.30
	04/29	04/29	SUNOCO	PHILA	PA	24.30
	04/30	04/30	EXXONMOBIL83 04729679	HOCKESSI	DE	12.00
	04/30	04/30	SCOTT TRUE VALUE	HOCKESSIN	DE	65.96
FRAUD-	04/30	04/30	(AOL*NETMARKET)	877-209-0226	VA	(8.00)
	05/02	05/02	GATEWAY GARDEN CENTER	HOCKESSIN	DE	13.00
	05/02	05/02	RICHARDSON'S FLORA	HOCKESSIN	DE	186.83
	05/03	05/03	WYSONG CORPORATION	989-6310009	MI	334.53
	05/03	05/03	HARVEST MARKET	HOCKESSIN	DE	
	05/03	05/03	HARVEST MARKET	HOCKESSIN	DE	99.95
	05/03	05/03	PIZZA BY ELIZABETHS	GREENVILLE	DE	33.25
	05/04	05/04	<u>FXXONMOBIL93 04729679</u>	HOCKESSI	_DE	22.76
	05/04	05/04	HAPPY HARRY'S #38	HOCKESSIN	DE	165.26,
	05/04	05/04	DEMOCRATIC NATIONAL CO		_DC	/25/00/
	05/04	05/04	VALLEY CHIROPRACTIC CE		DE	20.90
	05/04	05/04	HARVEST MARKET	HOCKESSIN	DE	86/41
	05/04	05/04	RN *REALONE WWW.	CCREAL COM	WA	9.95
	05/05	05/05	GATEWAY GARDEN CENTER	HOCKESSIN	DE	80.83
	05/05	05/05	SCOTT TRUE VALUE	HOCKESSIN	DE	200.52
	05/05	05/05	TWX*AOLSHOPMUSICMOVIE	888-265-8735	VA	23.93
	05/06	05/06	UTRECHT ART SUPPLY #28		PA	84.40
- A A	05/07	05/07	EXXONMOBIL 83 04729679		DE	15.50
FRAUD -		05/07	MO2*PRIVACY PLUS	8775005774	CI	14.95 5 1
	05/08	05/08		PHILADELPHIA	PA	83.58
	05/08	05/08	UTRECHT ART SUPPLY #28	PHILAUFT PHIA	PA	5.10
	iotai	Standard	rurcn			\$11,052.10

	r	 	
607	Cash Advances		
	L	 	

Cash Advance Limit.......\$4,400.00* *This represents a portion of your total credit line.

Finance Charge Information													
	Nominal APR	Periodic Rate	×	Days in Billing Period	×	Balance Subject to Finance Charge	=	Ė	erlodic NANCE HARGE	+	Transaction Fee/ <u>FINANCE</u> CHARGE		ANNUAL PERCENTAGE RATE
PURCHASES													
Standard Purch	11.990%	.03285%(D)	x	32	х	\$0.00		=	\$0.00	+	\$0.00		11.990%
CASH ADVANCE	S												
Standard Adv	19.990%	.05477%(D)	×	32	х	\$0.00		=	\$0.00	+	\$0.00		19.990%
							Tot	al	FINANG	Ε	CHARGE	=	\$0.00

ATET Services Summary	
ATRT Unbergal Calling Card Calle	ደብ በባ



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GREENVILLE

LILBURN ----

HOCKESSIN

HOCKESSIN

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Payments and Adjustments

May 10 - June B, 2004

Trans	Post	Description	Amount
	05/24	PAYMENT THANK YOU	10,648.75CR
Total Pa	yments	and Adjustments	\$10,648.75CR

AT&T Universal MasterCard Activity

Purchases	4,691.54
Cash Advances and Checks	0.00
Finance Charges	0.00
Total MasterCard Activity	



Purchases

Total MasterCard Purchases\$4	,691.54
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Standard Purch

Ototta					
Trans	Post	Description			Amount
05/09	05/11_	3027 LEE'S HARDWARE IN	PHILADELPHIA		7.45
05/09	05/11			DE	25.00
05/09	05/11	EXXONMOBIL83 04699195	NEWPORT	DE	48.47
	05/11_	EXXONMOBIL83 04699195		DE	5.87
05/10	05/11	FRONTIER NATURAL PRODU	NORWAY	IA	108.00
05/10	05/11	GALLERY PIZZA RISTORAN	WILMINGTON	DE	29.25
05/10	05/11	SHOP RITE #538 SZ4	WILMINGOTN	DE	6.94
05/10	05/11	WWW.ANTIAGING	SYSTEMS.COM	GBR	173.00
	05/12	HARMONY COMPANY	BLAUVELT	NY	32.25
05/13	05/13	BRANDYWINE SCIENCE	KENNETT SQ	PA	98.00
	05/14	EXXONMOBIL83 04729679	HOCKESSI	DE.	17.45
	05/14			DE	70.20
05/16	05/16	GATEWAY GARDEN CENTER		DE	9.99
	05/16			DE	32.00
			GREENVILLE	DE	36.25
		EXXONMOBIL83 04729679		DE	24.89
	05/18			DE	//4.18
	05/18			DF	ME 5 (20/007)
	05/18		HOCKESSIN	DE	42.87
	05/19		PHILADELPHIA	PA	13.69
	05/19		PHILADELPHIA		34.60
05/17	05/22	HAPPY MARRY'S 138 _ /	HOCKESSIN	DE	210.99
	05/22	(DEC AND ASSOCIATES INC)	DEGLESSIN	CO	189.00
		/WWW.ANTIAGING	SYSTEMS.COM	GBR	212.50
	05/22		DUTI ADELDUTA		8.45
	05/22				
05/22	05/22_	HARVEST MARKET	HOCKESSIN	DE	176.57
05/24	05/24_	EXXONMOBIL83 04729679	HOCKESSI	_DE	25.09
05/24	05/24	A & A LUMBER SUPPLY CO	AVUNDALE	_PA	18.23
05/24	05/24	CONCORD PET FOODS & SU	HOCKESSIN	DE	17.98
	···05/24··	OKURA JAPANESE REST			
05/24			HOCKESSIN	DE	50.81
05/24		HARVEST MARKET	HOCKESSIN	DE	10.98
05/25	05/25	EXXONMOBIL83 04729679	HOCKESSI	DE	21.75
05/25	05/25	EDIBLE LANDSCAPING	AFTON	VA_	165.60
05/25	05/25	BARNES & NOBLE.COM	800-843-2665	LИ	32.58
05/25	05/25	LIFE EXTENSION FORM	800-678-8989	EL	9.00
05/25	05/25.	LIFE EXTENSION FORN	800-678-8989	FL	130.50
05/26	05/26	CRITTER-REPELLENT.COM	607-698-4207	NY	111.90
05/26	05/26		LILBURN	GA	101.50
05/26			HOCKESSIN	DE	114.85
05/26	05/26_	BLUEFLY*COM THANKS YOU		NY	177.86
C05/27	05/27		888-283-5051	NJ	(197.00)
05/28	05/28	VALLEY CHIROPRACTIC CE		DE	MED (220.00)
05/28	05/28		800-527-7557	TX	(9.25.)
05/29	05/28	WHOLE FOODS MARKET SIA		PA	37.62
	05/29			DE DE	12 00

EXXONMOBIL83 04729679 HOCKESSI

VALLEY CHIROPRACTIC CE HOCKESSIN

HAPPY HARRY'S INC #25

U SPRAY INC HARVEST MARKET

HARVEST MARKET



06/01

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06/01

06/01 06/01

06/01

06/01

06/01

06/01

06/01 06/01

06/01



06/02	06/02	AMOCO OIL 081289	93 GREENVILLE	DE	2.00
06/02	06/02	AMOCO OIL 081289	93 GREENVILLE	DE	26,34
06/02	06/02	FILEEN FISHER #014	NEW YORK	NY	138.00
06/02	06/02	FILEEN FISHER #50	WESTPORT	CT	230.00
06/02	06/02	BARNES & NOBLE COM	800-843-2665	ΝJ	23.94
06/03	06/03	THE HOME DEPOT 4109	PHILADELPHIA	PA	14.83
06/03	06/03	SHOP RITE #426 S	Z4 PHILADEPHIA	PA	7.41
06/03	06/03	SHOP RITE #426 S	Z4 PHILADEPHIA	PA	7.41
06/03	06/03	WHOLE FOODS MARKET S	1A PHILADELPHIA	PA	20.35
06/03	06/03	BARNES & NOBLE.COM	800-843-2665	NJ	27.17
06/04	06/04	PURITY ENVIRONMENTAL	6103844407	PA	77.00
06/04	06/04	HARVEST MARKET	HOCKESSIN	DE	115.24
06/04	06/04	LEI*LANDS END CLOTHI	NG 8003324700	WI	66.95
06/07	06/07	HARVEST MARKET	HOCKESSIN	DE	124.41
Total	Standard	Purch			\$4 691 5A





Finance	Charg	ge in	iforma	non

	Nominal APR	Periodic Rate	×	Days In Billing Perlod	×	Balance Subject to Finance Charge	=	FIN.	riedic ANCE ARGE	+	Transaction Fee/FINANCE CHARGE	ANNUAL PERCENTAGI RATE
PURCHASES												
Standard Purch CASH ADVANCE	11.990% S	.03285%(D)	×	29	×	\$0.00		=	\$0.00	+	\$0.00	11.990%
Standard Adv	19,990%	.05477% (D)	х	29	×	\$0.00		=	\$0.00	+	\$0.00	19.990%

Total FINANCE CHARGE \$0.00

AT&T Services Summary

Filed 06/05/2007 Page 12 of 29



NNNN*NNNN*YYNN* 122411910047920002

Payments and Adjustments

A CONTRACTOR OF THE CONTRACTOR

Trans	Post_	Description	Amount
	06/21	PAYMENT THANK YOU	4.691.54CR
06/25	06/25	LEI*LANDS END CLOTHING 8003324700 WI	59.00CR
Total	Payments	and Adjustments	\$4,750.54CR

AT&T Universal MasterCard Activity

Purchases 5	,539.04
Cash Advances and Checks	0.00
Finance Charges	0.00
Total MasterCard Activity	3.539.04

Purchases

Total MasterCard Purchases..... \$6,539.04

	Stand	ard Purch				(5
	Trans	Post	Description		······································	Amount
	06/07	06/09	HAPPY HARRY'S #38	HOCKESSIN	DE	(/175.47/
	06/07	06/09	HAPPY HARRY'S #38	HOCKESSIN	DE	X/384/28
	06/07	06/09	THE HOME DEPOT 1601	NEWARK	DE	5.09
	06/07	06/09	<u>ATHENA INST610-827-2</u>			197.00
	06/08	06/09	HARVEST MARKET	HOCKESSIN	DE	131.82
	06/09	06/09		GREENVILLE	DE	24.55
	06/10	06/10		HOCKESSI	DE	19.10
	06/11_	06/11	EDIBLE LANDSCAPING	AFTON	VA	72.00
=	06/11_	06/11	WWW.ANTIAGING	SYSTEMS.COM	GBR	263.00
	06/11_	_06/11	BARNES & NOBLE.COM	800-843-2665	LN	50.14
=	06/12	06/12	WHOLE FOODS MARKET SIA		_PA	77.35
=======================================	06/14	06/14	HARMONY COMPANY		NY -	32.25
	06/14	06/14	OKURA JAPANESE REST	HOCKESSIN	DE	44.90
	06/14	06/14	HARVEST MARKET	HOCKESSIN	DE	121.57
	06/14	06/14	STEVE SWYKA AUTO SPECI	WILMINGTON	DE	33.17
	06/14	06/14	ATHENA INST610-827-2	TEL6108272200	PA	225.00
	06/15	06/15	HARVEST MARKET	HOCKESSIN	DE	45.47
	06/16	06/16	AMOCO OIL 08128993	GREENVILLE	DE	25.87
	06/16	06/16	HAPPY HARRY'S #38	HOCKESSIN	DE	163.04
	06/16	06/16	VITAMIN RESEARCH PRODU	CARSON CITY	NV	105.27
	06/16	06/16	VITAMIN RESEARCH_PRODU		NV	530.26
	06/17	06/17	UTRECHT ART SUPPLY #28		PA	21.36
	06/18	06/18	HARVEST MARKET	HOCKESSIN	DE	58.65
	06/18	06/18	3027 LEE'S HARDWARE IN		PA	23.95
	06/18	06/18	GWC*GARRETT WADE CO	8002212942	NY	52.90
	06/18	06/18	VSI*WINTERSILKS	800-648-7455	FL	67.35
	06/19	06/19	STAPLES #110	WILMINGTON	DE	188.44
	06/20	06/20	UTRECHT ART SUPPLY #28		PA	152.45
				GREENVILLE	DE	
	06/21	06/21	HAPPY HARRY'S INC #25			243.95
	06/21	06/21	L BOUTIQUE LTD		DE	152.00
	06/21_	_06/21	OKURA JAPANESE REST	HOCKESSIN	DE	42.90
	06/22	06/22	EXXONMOBIL83 04729679		DE	12.81
	06/22_	06/22	TROLL OF SCANDANAVIA		DE	18.00
	06/22	06/22	G W KELLER DDS PA		DE	<u> </u>
	06/22	06/22			DE	49.80
	06/22_	06/22	WIN*WIND WEATHER		CA	112.90
	06/23	06/23	AMOCO_OIL 08128993	GREENVILLE	DE	24.56
	06/23	06/23	HOCKESSIN WINE AND SPI	HOCKESSIN	DE	107.90
	06/23	06/23	HARVEST MARKET		DE	247.44
	06/25	06/25	WHOLE FOODS MARKET SIA		PA	53.06
	06/26	06/26	EXXONMOBILB3 04729679		DE .	9.50
	06/26	06/26	UTRECHT ART SUPPLY #28		PA	498.14
	06/26	06/26			DE	79.95
	06/28	06/28			DE	36.15
					DE	
	06/28	06/28			DE.	103.50
	06/29	06/29				193,21
	06/29_	06/29 (<u>TX</u>	Q.2574
	06/30	06/30			DE	1.90
	06/30	06/30			DE	24.05
W 1 D	06/30	06/30 /	AMZ*SUPERSTORE	AMAZON.COM	WA	(16.56)

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Acct , 5491 1303 7697 9787 June 8 - July 9, 2004

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06/30	06/30	LIGHT HOUSE OF DEL	HOCKESSIN	DE	19.80
07/01	07/01	UTRECHT ART SUPPLY #28	PHILADELPHIA	PA	32.64
07/02	07/02	UTRECHT ART SUPPLY #28	PHILADELPHIA	PA	21.69
07/03	07/03	PATHMARK #5 0000558F	PHILADELPHIA	PA	3.99
07/03	07/03	PATHMARK #5 0000558F	PHILADELPHIA	PA	18.18
07/03	07/03	LIFE EXTENSION FORM	FT LAUDERDALE	FL	98.00
07/05	07/05	TRADER JOE'S #000065M2	WILMINGTON	DE	18.14
07/05	07/05	HAPPY HARRY'S #38	HOCKESSIN	DE	6.95
07/05	07/05	HAPPY HARRY'S #38	HOCKESSIN	DE	116.98
07/05	07/05	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	(1,70.00)
07/05	07/05	REGAL CINEMAS BRANDYWI	WILMINGTON	DE	17.50
07/05	07/05	SCOTT TRUE VALUE	HOCKESSIN	DE	54.10
07/06	07/06	BIOSHIFLD PAINT/FCO DE	5054383448	NM	72.50
07/06	07/06	HARVEST MARKET	HOCKESSIN	DE	250.77
07/07	07/07	AMOCO OIL 08128993	GREENVILLE	DE	25,32
07/07	07/07	BARNES & NOBLE COM	800-843-2665	N.J	20.58
07/07	07/07	SUNDANCE CATLG	8004222770	UT	161.76
Total	Standard	Purch			\$6,539.04

(B)
- 22

Cash Advances

Finance Charge	Information	

	Nominal APR	Periodic Rate	x	Days In Billing Period	×		Balanc Subject nance Cl	lo		FIN	riodic ANCE ARGE	+	Transaction Feel <u>FINANCE</u> CHARGE	ANNUAL PERCENTAGE BATE
PURCHASES						٠,								
Standard Purch CASH ADVANCES	11.990%	.03285% (D)	x	31	×		- \$0	.00		=	\$0.00	+	\$0.00	11.990%
Standard Adv	19.990%	.05477%(D)	×	31	х		\$0	.00		=	\$0.00	+	\$0.00	19.990%
									Tota	ı	CINANI	·-	CHARCE -	\$0.00

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ATET	Service	s Sumin	กลศข		
		CONTRACTOR OF THE STATE OF THE	100 miles 100 miles	2 14 14 14 14 14 14 14 14 14 14 14 14 14	

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24.23

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Payments and Adjustments

July 9 - August 10, 2004

Trans	Post	Description			Amount
,11,2112	07/19	PAYMENT THANK YOU			6,480.04CR
07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25CR
07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25CR
07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25CR
07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25CR
Total	Payments				\$6,609.04CR

AT&T Universal MasterCard Activity

Purchases	11,615.18
Cash Advances and Checks	0.00
Finance Charges	
Total MasterCard Activity	\$11.615.18
i Diai Masier Card 22 Carty	41.,

Purchases

08/03

08/04

08/03

08/04

Total MasterCard Purchases..... \$11,615.18

	Standa	ard Purch				
	Trans	Post	Description			Amount
	07/08	07/10	EXXONMOBIL83 04729679	HOCKESSI	DE	16.20
FAMUD,	07/00	07/10	CENTREVILLE VET HOSPIT		DE	925.00
	07/09 	07/10		MILLSBORO)	DE	4,283,01
	07/09	07/10	WHOLE FOODS MARKET SIA		PA	40.13
	07/09	07/10	MICHELE BRODER DMD	WILMINGTON	DE.	134.00
	07/12	07/12		GREENVILLE	DE	13.50
	07/12	07/12	JASMINE	WILMINGTON	DE	99.50
LESSOCIAT	07/12	07/12	JP ANIMAL SUPPLY	COLORA	MD	129.50
	07/13	07/13	HAPPY HARRY'S #38	HOCKESSIN	DE	551.90
CONTRACT!	07/13	07/13	HARVEST MARKET	HOCKESSIN	DE	140.32
1/1/	07/14	07/14		GREENVILLE	DE.	22.62
The state of	07/15	07/15	HARMONY COMPANY	BLAUVELT	NY.	32.25
	07/15 07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25
	07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32,25
	07/15	07/15	HARMONY COMPANY	BLAUVELT	NY.	32.25
AKNEAK V	07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25
10000	07/15	07/15	WHOLE FOODS MARKET SIA		PA	44.40
Amely CI	07/15	07/16	HARVEST MARKET	HOCKESSIN	DE	193.48
	07/17	07/17	EXXONMOBIL83 04729679		DE	13.20
	07/19	07/19	PRO PEST PRODUCTS INC	7709043626	GA	74.00
		07/19	PIZZA BY ELIZABETHS	GREENVILLE	DE	67.50
	07/19	07/19	GOMIATA.COM	NORTH HOLLYWO		109.90
	07/19		WYSONG CORPORATION	989-6310009	MI	/290/.66 /20.003
	07/20_	07/20	VALIEY CHIROPRACTIC CE		DE_	(20.08)
	07/20	07/20	HARVEST MARKET	HOCKESSIN	DE	740.40
	07/20	07/20		GREENVILLE	DE	1/550/007
	07/20	07/20	ALBRIGHT OPTICIANS	GREENVILLE	DE	21.39
and the second contract of the second second	.07/21	07/21				50.73
	07/22	_07/22_	AJ-WRIGHT #0117	WYNCOTE	PA_	9.00
	07/22	_07/22_	WAL MART	WYNCOTE	PA_	10.90
	07/24	_07/24_	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	77.30
	07/25	07/25	JAPANESE GREEN TEA ONL	DEL MAK	<u>CA</u>	15.25
	07/26	07/26	EXXONMOBIL83 04729679		DE	
	07/26_	07/26	OKURA JAPANESE REST	_HOCKESSIN	DE	58.85
	07/26	07/26	HARVEST MARKET	HOCKESSIN	DE .	277, 42
	07/27	_07/27	HARVEST MARKET	HOCKESSIN	DE	275.80
	07/28	_07./28	VALLEY CHIROPRACTIC CE		DE	(A0,00×
_	07/28	07/28	SUNOCO	WILMINGTON	_DE	/26.87
FRAUD -	07/28	07/28	(PLANPLUS) AUG	<u>800-527-7557</u>	_X	(9.25)
•	07/29	07/29	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	45,11
	07/30	07/30	HARVEST MARKET	HOCKESSIN	DE	245.52
	07/31	07/31	EXXONMOBIL83 04729679	HOCKESSI	DE	15.30
	08/01	08/01	EXXONMOBIL83 04729679		DE	14.87
	08/02	08/02	HAPPY HARRY'S #38	HOCKESSIN	DE	778/07
	08/02	08/02	VALLEY CHIROPRACTIC CE		DE	√ 26.00 P
	08/03	08/03	HARVEST MARKET	HOCKESSIN	DE	152.13
	08/03	08/03	TAYLOR OIL & PROPANE T			15.00

TAYLOR OIL & PROPANE I KENNETT SQUAR PA

AMOCO OIL 08128993 GREENVILLE

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08/04_	08/04	VALLEY CHIROPRACTIC CE	HOCKESSIN	DĒ	(20.00)
08/04	08/04	HARVEST MARKET	HOCKESSIN	DE	100.49
08/04	08/04	SUNDANCE CATLG	8004222770	UT	96.19
08/07	08/07	EXXONMOBIL83 04729679	HOCKESSI	_DE	10.55
08/08	08/08	WWW.ANTIAGING	SYSTEMS.COM	GBR	<u>370.95</u>
08/08	08/08	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	16.44
08/09	08/09	PIZZA BY ELIZABETHS	GREENVILLE	DE	25.37
08/09	08/09	HARVEST MARKET	HOCKESSIN	DE	71.97
Total	Standard	Purch			\$11,615.18



Cash Advances

Finance Charge Information						j						
	Nominal APR	Periodic Rate	×	Days in Billing Period	×	Balance Subject to Finance Charge	=	FIL	eriodic VANCE VARGE	+	Transaction Fee/ <u>FINANCE</u> <u>CHARGE</u>	ANNUAL PERCENTAGE RATE
PURCHASES Standard Purch	11.990%	.03285%(D)	×	32	×	\$0.00		=	\$0.0C	+	\$0,00	11.990%
CASH ADVANCES Standard Adv	5 19.990%	.05477%(D)	×	32	×	\$0.00		=	\$0.00	+	\$0.00	19,990%
							To	al	FINAN	CE	CHARGE =	\$0.00

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Payments and Adjustments

Trans Post Description	Amount
08/25 PAYMENT THANK YOU	11,486.18CR
Total Payments and Adjustments	\$11,486.18CR

AT&T Universal MasterCard Activity

Purchases Advances and Checks	
Cash Advances and Checks	, 0.00
Finance Charges	
Total MasterCard Activity	

Purchases

Total MasterCard Purchases	\$8,209.95
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Total	MasterCar	d Purchases	••••••	• • • •	\$8,209.95
Stand	lard Purch				>
Trans	Post	Description			And the second
08/10	08/11	CHRYSALIS NATURAL MEDI	WILMINGTON	DE	
08/10	_ 08/11	HAPPY HARRY'S #38	HOCKESSIN	DE	
08/10	08/11	HAPPY HARRY'S #38	HOCKESSIN	DE	/ /1/75/.47/
08/10	08/11	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	///20/00
08/10	08/11	SCOIL RUE VALUE	HUCKE221N	DE	/ / /g.s/3,
08/10	_ 08/11	HARVEST MARKET	HOCKESSIN	DE	/_1\$0.33
08/11	08/11	AMOCO QIL 08128993	GREENVILLE	DE	22.97
08/11	08/11	JP ANIMAL SUPPLY	COLORA	MD	160.40
08/11	08/11	GAR*GARNET HILL	8006226216	NH	157.95
08/12	08/12	HARMONY COMPANY	BLAUVELT	NY	
08/12	_08/12_	UTRECHT ART SUPPLIES #	PHILADELPHIA	PA_	27.27
08/13_	08/13	EXXONMOBIL83 04729679	HOCKESSI	DE	12.85
08/13	08/13	ASPEN BENEFITS TRIENEL	COEUR D ALENE	ID.	54.95
08/13	08/13	HARVEST MARKET	HOCKESSIN	DE_	216.57
08/13	08/13	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	48.37
08/16	08/16	OKURA JAPANESE REST	HOCKESSIN	DE	19.05
08/16	08/16	HARVEST MARKET	HOCKESSIN	DE	185.71
08/16	08/16	HTY HBTS NUCFLL KINOTX	SCOTTSDALE	ΑZ	55.90
08/16	_ 08/16	TAYLOR OIL & PROPANE I	KENNETT SQUAR	PA	554.00
08/17	08/17	INTERNET SERVICES 888-	610-6929205	PA	29.85
08/17	08/17	HAPPY HARRY'S #38	HOCKESSIN	DE	5,56
08/17	08/17	OKURA JAPANESE REST	HOCKESSIN	DE.	34.85
08/17	08/17	HARVEST MARKET	HOCKESSIN	DE	107.04
08/17	08/17	HIGHLAND HARDWARE SYST	ATLANTA	GA_	77.97
08/18	08/18	AMOCO OIL 08128993	GREENVILLE	DE	72.34
08/20	08/20	APPLE COMPUTER	800-676-2775	TX	49.00
08/20	08/20	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	
08/21	08/21	ENXONMOBIL83 04729679	HOCKESSI	DE.	
08/21	08/21	HARVEST MARKET	HOCKESSIN	DE	54.08
08/22	08/22	EXXONMOBIL83 04709499	TRENTON	NJ	25.52
08/22	08/22	(PRO TOUCH ENTERPRISES)	NEPTUNE	NJ	(4.50)
08/23	08/23	HARVEST MARKET	HOCKESSIN	DE	79.87
08/23	08/23	HTY HBTS NUCELL KINOTX		AZ_	90.85
	08/23			WA	
		HONEY KAMALI		DE	165.00
08/24	08/24	CENTREVILLE VET HOSPIT	WILMINGTON	DE	42.00
08/24	08/24	HARVEST MARKET	HOCKESSIN	DE	253.26
00/24	08/24	SCOTT TRUE VALUE	HUCKEZZIN	DE	45.74
			GREENVILLE	DE	16.05
V0/75	70/72.		773-3484500	IL.	399.99
V0/ (3	00/25	DALE'S SHOE-TIQUE		DE	175.00
00/20	<u>V0/_C0</u>	UMLE 3 SHUE-11QUE	GREENVILLE	DE	
V8/79	08/25	WCS #1	WILLIE		14.50
V8/ Z5	08/26	TJMAXX #0693	OTENNING ON	DE	\$7.92 (12/19/
	08/76	HAPPY HARRY'S INC #25 WHOLE FOODS MARKET S1A	DUTI ADEL DUTA	DE	
08/26		MHOLE COUNTED		PA	30.05

800-676-2775 TX

TX DE

DE

.PA

800-676-2775

HOCKESSIN

APPLE COMPUTER

APPLE COMPUTER

HARVEST MARKET

VALLEY CHIROPRACTIC CE HOCKESSIN

PEARL ART & CRAFT #901 PHILADELPHIA

BLUFFLY*COM THANKS YOU 877-258-3359 NY





08/26

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08/27 08/28

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	08/28	08/28	HARVEST MARKET	HOCKESSIN	DE	15.98
	08/28	08/28	HARVEST MARKET	HOCKESSIN	DE	20.50
FRAUD-	08/28	08/28	(PLANPLUS)	SEP 800-527-7557	TX	20.50
,	08/30	08/30	HOCKESSIN WINE	AND SPI HOCKESSIN	DE	
	08/30	08/30_	NEW CONCEPT DEN	TAL WILMINGTON	DE	(119,00)
	08/30	08/30	INTERNET SERVIC	ES 888- 610-6929205	PA	(7 9/.96
	08/31	08/31	HARVEST MARKET	HOCKESSIN	DE	122.45
	08/31	08/31		DS & SU HOCKESSIN	DE	178.06
٢	08/31	08/31	PEP UP	GEORGETOWN	DE	500.00
FRAUD -1	-08/31	08/31	PEP UP	GEORGETOWN	DE	873.69
	09/01	09/01	HAPPY HARRY'S #	38 HOCKESSIN	DE.	6.99
	09/01	09/01	EXXONMOBIL83 O	4729679 HOCKESSI	DE	26.64
	09/02	09/02	WAL MART	WYNCOTE	PA	15.68
	09/02	09/02	VITAMIN RESEARC	H PRODU CARSON CITY	NV	62.90
	09/03	09/03	HARVEST MARKET	HOCKESSIN	DE	110.44
	09/04	09/04	AMZ*SUPERSTORE	AMAZON.COM	WA	29,49
	09/04	09/04	WHOLE FOODS MAR	KET SIA PHILADELPHIA	PA	53.08
	09/05	09/05	AMZ*SUPERSTORE	AMAZON.COM	WA	20.19
	09/06	09/06	AMZ*SUPERSTORE	AMAZON.COM	WA	61.66
	09/06	09/06	AMZ*SUPERSTORE	AMAZON.COM_	WA	33.43
	09/07	09/07	THE WINE AND SP	IRIT CO GREENVILLE	DE	34.35
	09/07	09/07	HARVEST MARKET	HOCKESSIN	_DE	68.23
	09/07	09/07	ANGERSTEIN'S	WILMINGTON	_DE	58.40
	09/07	09/07	STEVE SWYKA AUT	O SPECL WILMINGTON	_DE	693.99
	09/08	09/08	AMZ*Amazon_Paym	ents AMAZON.COM	WA	9.24
	Total	Standard	Purch			\$8,209.95

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Finance Charge	Informatic	on				•						
	Nominal APR	Periodic Rate	x	Days In Billing Period	×	Balance Subject to Finance Charge	=	EIN	riodic IANCE IARGE	+	Transaction Feel <u>FINANCE</u> CHARGE	ANNUAL PERCENTAGE RATE
PURCHASES Standard Purch		.03353%(D)	×	30	х	\$0.00		. =	\$0.00		\$0.00	12.240%
CASH ADVANCE Standard Adv	19.990%	.05477%(D)	х	30	×	\$0.00		=	\$0.00	+	\$0,00	19.990%
, 'Z.							Tot	al	EIN AN	^E	CHARGE =	\$0.00

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1110C1 (JUL 11C)		
	Company of the compan	

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64.51

58.66

79.69

195.09

500.00

	261990	CONTRACTOR OF THE	and the second second second				
	Pa	yments a	nd Adjus	ments			
2 2	50 Y 100 NO.	F Notice Spring Sector					
		Trans	Post	Description			Amount
[- *			09/2 0	PAYMENT THANK YOU			8,209.95CR
NNNN*NNNN*NNNN*NYNN* 221122850092710002		Total	Payments	and Adjustments			\$8,209.95CR
50 N							
9 ž	2859548	SERVICE NO CHÂNC	ngo garagaya				1
NN 27	AT	&T Unive	rsal Maste	rCard Activity			* .
L X	1						
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-				i Checks			

•		Total Ma	sterCard A	ictivity	*************************	************************	\$9,293,14
							•
i.,		Purchas	ses				
-5	V.						
y- 1.77							
		Total	MasterCa:	rd Purchases			. \$9,293.14
		Stand	ard Purch		,		
		Trans	Post				Amount
		09/08	09/10		GREENVILLE	DE	21.40
		09/09	09/10	EMERITA.COM	PORTLAND	OR	43.98
		09/09	_09/10_	3027 LEE'S HARDWARE II		_PA	18.39
السنيات السيات		09/09_	09/10	PAT'S PIZZERIA	HOCKESSIN	_DE	<u> 15.65</u>
		09/10	09/10	UTRECHT ART SUPPLIES I		PA	66.95
التجالات		09/10	09/10	HARVEST MARKET	HOCKESSIN	_DE	227.67
		09/10_	09/10	EXXONMOBIL8304729679		_DE	13.55
		09/13	09/13	USP\$ 3379300507	WILMINGTON	_DE	3,85
		09/13_	09/13	VALLEY_CHIROPRACTIC_CI		_DE	(20,00
		09/13_	_09/13_	STEVE SWYKA AUTO SPECI		_DE	-156.76
		09/13_	_09/13_	PROGRESSIVE INS	800-888-7764	_OH	1.064.00
		09/14_	09/14	AMZ*SUPERSTORE	_AMAZON.COM		27.50
		09/14_	_09/14_	HARVEST_MARKET	HOCKESSIN	_DE	227.97
		09/14_	_09/14_	SCOTT TRUE VALUE	HOCKESSIN	_ <u>DE</u>	45.62
		09/14_	_09/14_	HAPPY HARRY'S #38	HOCKESSIN	_ <u>DE</u>	65.37
		09/14_	_09/14_	HAPPY HARRY'S #38	_HOCKESSIN	_ <u>DE</u>	333.13
		09/15_	_09/15	HARVEST MARKET	HOCKESSIN	_DE	71.98
		09/15	_09/15	CENTREVILLE VET HOSPIT		<u>DE</u>	176.00
FRAUD		09/15_	09/15	CONCORD PET FOODS & SL		_DE	241.97
PRACE		09/15 09/15	_09/15	GEORGE H BURNS INC	WILMINGTON	_DE	1.924.00
		09/15 09/15	_09/15_ _09/15		KENNETT SQUAR GREENVILLE	DE .	554.00
		09/17	09/17	AMOCO_DIL08128993 3027_LEE'S_HARDWARE_IN			27.22
		09/17	09/17			_PA	6.31
		09/17	09/17	SEVEN CUPS	5208814072 5208814072	_AZ	86.35
		09/18_	_09/18_	SEVEN CUPS EXXONMOBIL83 04729679	_5208814072 HOCKESSI	DE.	86.35
		09/10_	09/10	THE WINE AND SPIRIT CO		DE	13.50
		721-77			UNELWYILLE		14.31

A & A LUMBER SUPPLY CO AVONDALE

VITAMIN RESEARCH PRODU CARSON CITY

PEOPLE FOR THE AMERICA WASHINGTON

EXXONMOBIL83 04729679 HOCKESSI

WHOLE FOODS MARKET SIA PHILADELPHIA

WHOLE FOODS MARKET SIA PHILADELPHIA

UTRECHT ART SUPPLIES # PHILADELPHIA

LIFE ENHANCEMENT PRODU PETALUMA

EXXONMOBIL83 04729679 HOCKESSI

TOTAL WINE AND MORE WI WILMINGTON

INTERNET SERVICES 888- 610-6929205

BELLS SUPPLY COMPANY I NEWARK

HARVEST MARKET

HARVEST MARKET

DALES SHOETIQUE

HARVEST MARKET

HARMONY COMPANY

HARVEST MARKET

(PEP UP)

GWP*WAYSIDE_GARDENS

HAPPY HARRY'S #38

B. WILK FABRICS, IN

B. WILK FABRICS, IN

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FRAUD- 09/28

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09/28	09/28_	SCOTT TRUE VALUE	HOCKESSIN	DE	<u>57.48</u>
09/28	09/28	SHELL 01D 91002614193	NEW CASTLE	DE	(30.19)
09/28	09/28	(PLANPLUS) OCT	800-527-7557	_TX	9.25 muc
09/30	09/30	WHOLE FOODS MARKET SIA	<u>PHILADÈLPHIA</u>	PA	29.76
10/01	10/01	UTRECHT ART SUPPLIES #	PHILADELPHIA	PA	50.72
10/01	10/01	HARVEST MARKET	HOCKESSIN	DE	150.51
10/01	10/01	EXXONMOBIL83 04729679	HOCKESSI	_DE	11.90
10/01	10/01	HAPPY HARRY'S INC #25:	GREENVILLE	DE	70.20
10/01	10/01	HAPPY HARRY'S INC #25	GREENVILLE	DE	177.45
10/04	10/04	HARVEST MARKET	HOCKESSIN	_DE	19.63
10/04	10/04	JP ANIMAL SUPPLY	COLORA	MD	170.30
10/06	10/06	HARVEST MARKET	HOCKESSIN	_DE	145.63
10/06	10/06	EXXONMOBIL83 04729679	HOCKESSI	_DE	10.10
10/06	10/06	SHELL 0IL 91002614193	NEW CASTLE	DE	31.19
10/09	10/09	EXXONMOBIL83 04729679	HOCKESSI	DE	6.50
10/09	10/09	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	61.11
10/09	10/09	HARVEST MARKET	HOCKESSIN	_DE	105.52
Total	Standard	Purch			\$9,293.14

FRAU

Cash Advances

Finance Charge J	nformatic	on										
	Nominal APR	Periodic Rate	x	Days in Billing Period	x	Balance Subject to Finance Charge	=	FIN	rlodic ANCE ARGE	+	Transaction Fee/ <u>FINANCE</u> <u>CHARGE</u>	ANNUAL PERCENTAGE RATE
PURCHASES Standard Purch	12.490%	.03422%(D)	×	32	×	\$0,00		=	\$0.00	+	\$6.00	12.490%
CASH ADVANCES Standard Adv	19.990%	.05477%(D)	×	32	×	\$0.00		=	\$0.00	+	\$0.00	19.990%
							Toi	al	FINANC	°F	CHARGE =	\$0.00

AT&T Services Summary

Page 3 of 5

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Payments and Adjustments

Account 5491 1303 7697 9787 October 11 - November 8, 2004

 Trans
 Post
 Description
 Amount

 10/28
 PAYMENT THANK YOU
 9,293.14CR

 Total Payments and Adjustments
 \$9,293.14CR

ADET Universal MasterCard Activity

Purchases	6,882.55
Cash Advances and Checks	0.00
Finance Charges	
Total MasterCard Activity	\$6,882.55



11/02

11/02

HARVEST MARKET

INTERNET SERVICES 888- 610-6929205

Total MasterCard Purchases......\$6,882.55

Standard Purch

		Standa	ra Purcn				
		Trans	Post	Description			Amount
		10/09	10/12	HAPPY HARRY'S #38	HOCKESSIN	DE	83.13
		10/11	10/12	HARVEST MARKET	HOCKESSIN	DE	15.98
		10/11	10/12	CAPRIOTTI'S	HOCKESSIN	DE	22.25
		10/11	10/12	SCOTT TRUE VALUE	HOCKESSIN	DE	26.07
		10/11	10/12	SUNDANCE CATLG	8004222770	UT	189.95
		10/13	10/13	HARVEST MARKET	HOCKESSIN	DE	508.09
		10/13	10/13	FXXONMOBIL83 04729679	HOCKESSI	DE	8.00
	FRAUD-		10/13	SHELL 011 3 91002614193	NEW CASTLE	DE	23.60
		10/14	10/14		CHELTENHAM	PA	15,38
		10/14	10/14	VITAMIN RESEARCH PRODU	TEL8008772447	NV	81.80
		10/15	10/15	HARVEST MARKET	HOCKESSIN	DE	112.67
		10/15	10/15	TAYLOR OIL & PROPANE I	KENNETT SQUAR	PA	554.00
		10/16	10/16	WWW.ANTIAGING	SYSTEMS.COM	GBR	550.85
	æ	10/18	10/18	STI*SOUNDS TRUE	800-333-9185	CO	24.90
		10/18	10/18	HARVEST MARKET	HOCKESSIN	DE	110.12
		10/18_	10/18		HOCKESSIN	DE	8.99
		10/18	10/18	HAPPY HARRY'S #38	HOCKESSIN	DE	301.43
		10/19	10/19	HARVEST MARKET	HOCKESSIN	DE.	53.43
		10/19	10/19	HAPPY HARRY'S #10	WILMINGTON	DE	116.98
		10/20	10/20	ONLINE PHARMACY	NEW ZEALAND	NZL	
		10,20	10, 20		EW ZEALAND DOLL	A =	\$.48,48
,		10/20	10/20	HARVEST MARKET	HOCKESSIN	DE	25.96
			10/20	DENTAL HEALTH ASSOCS P		DE	135.00
		10/20	10/20	EXXONMOBIL83 04729679		DE	/16,65
		10/20	10/20		GREENVILLE	DE	/, (27.133
		10/21	10/21	PEOPLE FOR THE AMERICA		DC	10.00
		10/21	10/21	DELAWARE SOLID WASTE A	DOVER	DE	36.00
		10/22	10/22	SUNOCO	HOCKESSIN	DE	35.05
		10/23	10/22	HEALTH FREEDOM NUTRITI		CA	184.56
		10/25	10/25	HARVEST MARKET	HOCKESSIN	DE	275.38
		10/25	10/25	SCOTT TRUE VALUE	HOCKESSIN	DE	/ 78/23
		10/25_	10/25	VALLEY CHIROPRACTIC CE		DE	/ (20.00)
			10/25	EXXONMOBIL83 04729679	HUCKESSI	DE	30,43
		10/25		HIGHLAND HARDWARE SYST	ATLANTA	GA	U 85.96
		10/25	10/25		HOCKESSIN	DE	174.25/
		10/26_		HARVEST MARKET DENTAL HEALTH ASSOCS P		DE	C130.00 6
		10/26_	_10/26		GEORGETOWN	DE	(500.00)
F 1	7 ¥ qp →		10/26	EXXONMOBIL83 04729679		DE	12.60
		10/26	_10/26			PA .	37.80
		10/28	_10/28	UTRECHT ART SUPPLIES #	PHILADELPHIA	PA	14.26
		10/28	10/28	WHOLE FOODS MARKET SIA			86.84
		10/28	10/28	ORGANIC UNLIMITED	TEL6105932995		
		10/28_	10/28	LINNETT S GULF	PHILADELPHIA		754.55
		10/28_	10/28		800-527-7557		9.25
		10/29	10/29	AMZ*SUPERSTORE	AMAZON.COM	WA	59.95
		10/29	10/29	HARVEST MARKET	HOCKESSIN	DE	68.98
		10/29	_10/29	VALLEY CHIROPRACTIC CE		DE	240,00
		11/01	_11/01		HOCKESSIN	<u>DE</u>	10.77
		11/01	_11/01	HARYEST MARKET	HOCKESSIN	DE	BA-15
		11/01	_11/01	CONCORD PET FOODS #4	HOCKESSIN	DE	225.52

HOCKESSIN.

DE.

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Document 4-4 Filed 06/05/2007

Page 4 of 5

11/03	11/03	SCOTT TRUE VALUE	HOCKESSIN	DF	16.19
				DF	
11/03	11/03	SCOTT TRUE VALUE	HOCKESSIN	<u>ur</u>	19.87
11/03	11/03	HARVEST MARKET	HOCKESSIN	DE	50.71
11/03	11/03	EXXONMOBIL83 04729679	HOCKESSI	DE	14.70
11/03	11/03	EXXONMOBIL83 04729679	HOCKESSI :	DE	28.80
11/04	11/04	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	48.91
11/06	11/06	HARVEST MARKET	HOCKESSIN	DE	9.00
11/06	11/06	WAWA INC # 842	HOCHESSIN	DE	29.09
11/06	11/06	HARVEST MARKET	HOCKESSIN	DE	83.54
11/07	11/07	SUNOCO	HOCKESSIN	DE	26.19
11/07	11/07	VIDEO SHOWPLACE -	HOCKESSIN	DE	52,97
11/07	11/07	PATHMARK #5 0000558E	WILMINGTON	DE	91.99
Total	Standard	Purch			\$6,882.55

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Cash Advances

Finance Charge I	nformatic	OH1				ļ							
	Nominal APR	Periodic Rate	×	Days in Billing Period	×	Balance Subject to Finance Charge	=	Ell	eriodic IANCE IARGE	+	Transaction FeelFINANCE CHARGE		ANNUAL PERCENTAGE RATE
PURCHASES													
Standard Purch	12.740%	.03490%(D)	х	28	х	\$0.00		=	\$0.00	+	\$0.00		12.740%
CASH ADVANCES	;												
Standard Adv	19.990%	.05477%(D)	х	28	x	\$0,00		=	\$0.00	+	\$0.00		19.990%
						•	Tot	al	FINANC	Œ	CHARGE	<u>-</u>	\$0.00

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	Trans	Post 11/10	Description PAYMENT THANK YOU	3 - 13		Amount 6.882.550
	Total		and Adjustments			\$6,882.550
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ATP	TUnive	real Maeter	Card Activity			
140	9 2 1111 2	i mi intracoi				
	Durchasi	- c	***************************************			8.613.81
	Cash Ad	vances and	Checks			
	Finance	Charges	tivity			0.00
	IOIAI MA	istercatu Ac	HVILY	.,.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
A			**************************************			
	Purcha	ses				
	T 4-3		J. Duwahaan			\$8,613.81
	ISTOI	Mastertar	d Purchases			\$0,013.01
	Stand	lard Purch		, - 1 ,		
	Trans	Post	Description			Amount
	11/05	11/09	HAPPY HARRY'S INC #25		DE	52.46
	11/07	11/09		HOCKESSIN HOCKESSIN	DE DE	143.92 23.48
	$\frac{11/08}{11/08}$	11/09 11/09	SCOTT TRUE VALUE HOCKESSIN WINE AND SPI		DE	27.46
	11/09	11/09	WAWA INC # 842	HOCHESSIN	DE	3.59
,	$\frac{11/09}{11/10}$	11/09 11/10	STEVE SWYKA AUTO SPECI PAYPAL *LESKOCARELL	402 935 7733	DE CA	162.82/ 40.96
4	11/10	11/10	PAYPAL *LESKOCARELL	402 935 7733		40.95
Γ.	11/10	11/10	HARVEST MARKET	HOCKESSIN	DE DE	187.15 5.00
	11/10 11/10		SHELL OIL 91002614193 EXXONMOBIL83 04729679	NEW CASTLE HOCKESSI	DE	15.45
	11/10		EXXONMOBIL83 04729679	HOCKESSI	DE	16.80
	11/10		BORDERS BOOKS 01001379	WILMINGTON HOCKESSIN	DE DE	57.94 183.82
	$\frac{11/10}{11/11}$	11/10 _11/11	HAPPY HARRY'S #38 PEP UP	GEORGETOWN	DE	500.00
V	11/12	11/12	HARMONY COMPANY	BLAUVELT	NY DE	64.51 189.00
1	11/12 11/12	<u>11/12</u> 11/12	CENTREVILLE VET HOSPI SAVEWAY COMPOUNDING PH		DE	70.00
V	£11/13_	11/13	PAYPAL *LESKOCARELL	402 935 7733	CA	40.95
	11/13 11/13	11/13 11/13	WHOLE FOODS MARKET SIZE UTRECHT ART SUPPLIES		PA PA	44.86 119.51
	$\frac{11/13}{11/15}$	11/15	SCOTT TRUE VALUE	HOCKESSIN	DE	17.98
	11/15	11/15	MAILBOXES ETC.	HOCKESSIN	DE	
	$\frac{11/15}{11/15}$	11/15 11/15	HARVEST MARKET EXXONMODILES 04729679	HOCKESSIN HOCKESSI	DE DE	135.44 20.37
	11/15		TEXACO INC 91002614184	1 HOCKESSIN	DE	30.67
		11/15	ORGANIC UNLIMITED SCOTT IRUE VALUE	TEL 6105932999	5 PA DE	143.00 16.15
	11/16	11/16 11/16	SCOTT TRUE VALUE	HOCKESSIN	DE	24.70
	11/16	11/16	HARVEST_MARKET	HOCKESSIN	DE	135.69
	11/16	11/16	ALEXANDERS LAWN & GARI EXXONMOBIL83 04729679		DE DE	7.99 13.85
	11/16	11/16	TAYLOR OIL & PROPANE	<u>L KENNETT SQUA</u>		554.00
	11/18	11/18	VALLEY CHIROPRACTIC CI	HOCKESSIN DUTA	DE PA	15 <u>0.00</u> 126.14
	11/18	11/18	THE HOME DEPOT 4109 HARVEST MARKET	HOCKESSIN	DE	138.98
	11/22	11/22	HOCKESSIN WINE AND SP	LHOCKESSIN	DE	35.96
4	11/22	11/22	LOGEES GREENHOUSES HARVEST MARKET	DANIELSON HOCKESSIN	<u>CT</u> DE	<u>49.79</u> 138.78
	11/22	11/22	<u> EXXONMOBILB3 04729679</u>	HOCKESSI	DE	26.83
	11/22	11/22	HTY_HRTS_NUCELL_KINOT)	<u> </u>	AZ	43.41 Cr(AR10.00
/		11/23 11/23	PEOPLE FOR THE AMERICA JANSSEN'S MARKET INSU	<u>NASHINGTON</u> GREENVILLE	DC DE	38.28
	11/23	11/23	HARVEST MARKET	HOCKESSIN	DE	119.03
	11/.23	11/23	HAPPY HARRY'S INC #25		DE	9.99
	11/23.	11/23	JP ANIMAL SUPPLY BOSE CORP	_COLORA 800-3674008	MD MA	85.90 97.00
	11/24	11/24	STEVE SWYKA AUTO SPECE	WILMINGTON	DE	153.99
	11/24	11/24	THE VITAMIN SHOPPE SEARS ROLDUCK 1853	WILMINGTON	DE	187.18 228.91
					_DE	

	11/26	11/26	HARVEST MARKET	HOCKESSIN	DE	18.44
	11/26	11/26	EXXONMOBIL83 04729679	HOCKESSI	DE	24.79
	11/27	11/27	EXXONMOBIL 83 04729679	HOCKESSI	DE.	12.20
	11/27		HARVEST MARKET	HOCKESSIN	DE	159.13
	11/28		APPLE COMPUTER	800-676-2775	TX .	169.00
	11/28		TEXACO INC 91002614175		DE	28.33
	11/28		BORDERS BOOKS 01000801	NEWARK	DE	67.00)
	11/29		LIFE ENHANCEMENT PROD	PETALUMA	CA	197 £8/ 1 N
	11/30	11/30	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	197.48 / K
	11/30	11/30	HARVEST MARKET	HOCKESSIN	DE	71.31
	11/30		HARVEST MARKET	HOCKESSIN	DE	96,23
	11/30		PAYPAL *PURE HOODIA	402 935 7733	CA	159.80
	11/30		LIFE EXTENSION FOIN	800-678-8989	FL	325.14
	11/30		HAPPY HARRY'S #38	HOCKESSIN	DE.	128,44
	11/30		(PLANPLUS) DEC	800-527-7557	TX	0 25 3
FRAUD	12/01	12/01	COMCAST OF WILMINGTON	800-COMCAST	PA	373.90 (8
,	12/01	12/01	PEP UP	GEORGETOWN	DE	(= 30 Ap) (*
	12/01	12/01		GREENVILLE	DE	20.80
	12/01	12/01	AMNESTY INTERNATIONAL		NY	(725/.00 >
	12/01		HIGHLAND HARDWARE SVST		GA	(301.96
	12/02		EVERYTHING RUBBERMAID		OH	35.00
	12/03		AMZ*SUPERSTORE	AMAZON.COM	WA	54.80
-	12/03		HARVEST MARKET	HOCKESSIN	DF.	121.56
	12/03		EXXONMOBIL83 04729679	HOCKESSI	DÉ	9.20
	12/03		PLANNED PARENTHOOD-DMP		NY	25.00
	12/03	12/03	SAVEWAY COMPOUNDING PH	NEWARK	DE	205.00
	12/03		HAPPY HARRY'S #38	HOCKESSIN	DE	5.26
	12/04	12/04_	INTERNET SERVICES 888-	610-6929205	_PA	9.95
	12/04	12/04	KAG* INFO.KAGI.COM	510-420-5858	CA	20.00
	12/05	12/05	MINDWARE	ROSEVILLE	MN	21.95
	12/06	12/06	GREENVILLE WINE AN	GREENVILLE	_DE	59.70
	12/06	12/06	HARVEST MARKET	HOCKESSIN	DE	184.16
	12/06	12/06.	HAPPY HARRY'S INC #25	GREENVILLE	_DE	38.70
	12/07	12/07	HARVEST MARKET	HOCKESSIN	DE	35.78
	12/07		CONCORD PET FOODS #4	HOCKESSIN	DE	39.99
	12/07		EXXONMOBIL83 04729679		_DE	23.27
	12/08		LIFE EXTENSION FORM	800-678-8989	_FL	97.20
	Total	Standard	Purch			\$8,613.81

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	2721 1860 - 1244-40	

inance Charge In	aformatic	on				**						
	Nominal APR	Periodic Rate	x	Days in Billing Period	×	Balance Subject to Finance Charge	=	EIN	riedic ANCE ARGE	+	Transaction Fee/FINANCE CHARGE	ANNUAL PERCENTAG RATE
PURCHASES												
Standard Purch	12.990%	.03559%(D)	×	31	×	\$0.00		=	\$0.00	+	\$0,00	12.990%
CASH ADVANCES												
Standard Adv	19.990%	.05477%(D)	х	31	X	\$0.00		=	\$0,00	+	\$0.00	19.990%

AT&T Services Summary	
ATRITION and Calling Card Calle	የበ በወ

L	ayments and Ad	ustments		•
	Irans Post			Amount
	Total Paymer	2 PAYMENT THANK YOU nts and Adjustments		8,613,81CF \$8,613,81CF
	•			
17	T&T Universal Ma	sterCard Activity		
	Purchases	***************************************	•	49 ASE 70
	Cash Advances	and Checks	*****************************	0.00
	Finance Charge	S	***************************************	0.00
	rotal mastercal	rd Activity	***************************************	\$13,465./2
K 5	<u> </u>			
U	Purchases			
	Ta4=1			
	iota! Master	Card Purchases	*************	\$13,465.72
	Standard Pur	rch		
	Trans Post	Description		
	12/08 12/1		PAYSON AZ	Amount52.07
	12/09 12/1	O HARVEST MARKET	HOCKESSIN DE	106.46
	12/09 12/1 12/09 12/1		<u> </u>	1,723.00 54.18
	12/11 12/1		800-676-2775 TX	37.00
	12/12 12/1		PHILA PA	2.24
RALLO -	12/12 12/1 12/12 12/1 12/12 12/1		<u>193 NEW CASTLE DE</u> 193 NEW CASTLE DE	4.00
A Pro-	12/13 12/1	3 ONLINE PHARMACY	NEW ZEALAND NZL	
	12/13 12/1		NEW ZEALAND DOLLA =	
	12/13 12/1 12/13 12/1		HOCKESSIN DE 121 WILMINGTON DE	106.32 5.27
	12/13 12/1	3 AMOCO OIL 08128	993 GREENVILLE DE	25.42
	12/14 12/1 12/14 12/1			17.87
	12/14 12/1 12/14 12/1		4029357733 CA HOCKESSIN DE	158.95 247.47
	12/14 12/1			274.90
	12/14 12/1			//
AM A	$C_{12/14}^{12/14}$ $C_{12/14}^{12/14}$ $C_{12/14}^{12/14}$ $C_{12/15}^{12/14}$		ER HOCKESSIN DE TEL6105932995 PA	/ 106.16 /141/90 /
will the	12/15 12/1			MED (20.00)
V *	12/15 12/1		E I KENNETT SOUAR PA	554.00
	12/16 12/1 12/17 12/1			<u>(, '24.6/1</u>
	12/17 12/1		HOCKESSIN DE 679 HOCKESSI DE	435.19 23.55
	12/18 12/1	8 GENERATION TEA	845-3526257 NY	123.95
	12/20 12/2 12/20 12/2		HOCKESSIN DE	17.84
	12/20 12/2		HOCKESSIN DE 679 HOCKESSI DE	150.52 17.64
	12/20 12/2	O VALLEY CHIROPRACTIC	CE HOCKESSIN DE	MED 20.00
•••••	12/20 12/2 12/21 12/2	0 WCS #1	GREENVILLE DE	178.00
	12/21 12/2		ICA WASHINGTON DC HOCKESSIN DE	10.00 32.00
	12/21 12/2	1 THE SCIENCE FAIR IN		204.90
	12/22 12/2 12/22 12/2		HOCKESSIN DE	43.90
	12/22 12/2 12/22 12/2	2 HARVEST MARKET 2 EXXONMOBIL83 047296	HOCKESSIN DE 579 HOCKESSI DE	96.75 10.75
	12/23 12/2	3 BLOOD BANK OF DELAW		(10.00)
	12/23 12/2	3 HARVEST MARKET	HOCKESSIN DE	MED 106.62
	12/23 12/2 12/23 12/2			20.00
	12/23 12/2 12/23 12/2			81.40 270.85
	12/24 12/2	4 LIFE EXTENSION FORN		25.65
	12/24 12/2	4 TOTAL WINE AND MORE	WI WILMINGTON DE	97.67
	12/24 12/2 12/27 12/2			12.38
	12/27 12/2 12/27 12/2		HOCKESSIN DE HOCKESSIN DE	
	12/28 12/2	B HARMONY COMPANY	BLAUVELT NY	64.51
∩			28 PHILADEL PA	18.06
RAUD Lan Plas	12/28 12/28 C12/28 12/28		*= 800-527-7557 TX**	2 () () () () () () () () () (

Case 1987 and 2008 J.J. Document 4-4	Filed 06/05/2007	Page 25 of 29ge 4 of 5
		3

12/29	12/29	HERRINGTON CATALOG	8009032878	NH	145.85
12/29	12/29	EXXONMOBIL83 04729679	HOCKESSI	DE	14.75
12/29	12/29		PHILADELPHIA	PA	35.53
12/29	12/29	AC MOORE ARTS&CRAFT 8	WILMINGTON	DE	119.09
12/29	12/29	RADIO SHACK 00121210	WILMINGTON	DE	123.97
12/30	12/30	DELAWARE CADILLAC BODY	WILMINGTON	DE	3,038.00
	12/31		HOCKESSIN	DE	106.74
12/31	12/31		PHILADELPHIA	PA	170.33
12/31	12/31		PHILADELPHIA	PA	21.38
01/02	01/02	AIRPORT NEWS AND T	NEW CASTLE	DE	14.48
01/02	01/02	INTERNET SERVICES 888-	610-6929205	PA	9.95
01/02	01/02	EXXONMOBIL83 04730354	WILMINGT	DE	28.24
01/02	01/02	THE HOME DEPOT #1605	NEW CASTLE	DE	37.70
01/02	01/02	DADDY S TOOL STORE	NEW CASTLE	DE	68.00
01/03	01/03	HARVEST MARKET	HOCKESSIN	DE	116.88
01/03	01/03	EXXONMOBIL83 04729679	HOCKESSI	DE	14.35
01/03	01/03	BORDERS BOOKS 01000801	NEWARK	DE	53.41
01/03	01/03	DAVIS BIOTECH RESEARCH	770-456-5170	AK	124.80
01/04	01/04	HARVEST MARKET	HOCKESSIN	DE	20.86
01/04	01/04	BOOKS AND TOBACCO	HOCKESSIN	DE	23.47
01/04	01/04	CONCORD PET FOODS #4	HOCKESSIN	DE	138.56
01/04	01/04	HARVEST MARKET	HOCKESSIN	DE	362.16
01/04	01/04	EXXONMOBIL 83 04729679	HOCKESSI	DE	8.75
01/04	01/04	EXXONMOBIL83 04729679	HOCKESSI	DE	15,.83
01/04	01/04	KMART 00038737	WILMINGTON	_DE	<u>3∕6.6</u> T
01/05	01/05	VITAMIN RESEARCH PRODU	TEL8008772447		1.088.87
01/06	01/06			<u>DE</u>	7150,00
01/07	01/07	LIFE EXTENSION FDTN		FL	17.15
01/07	01/07	WHOLE FOODS MARKET SIA		PA	
01/07	01/07	MICHELE BRODER DMD	_WILMINGTON	DE	Mr. 5 (201/.00)
01/08				NY	72.95
01/08	01/08	WWW.ANTIAGING	SYSTEMS.COM	GBR	417.95
Tota1	Standard	Purch			\$13,465.72

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Finance Charge Information												
	Nominal APR	Periodic Rate	x	Days In Billing Period	×	Balance Subject to Finance Charge		Periodic = <u>FINANCE</u> <u>CHARGE</u>		Transaction + Fee/ <u>FINANCE</u> <u>CHARGE</u>		ANNUAL PERCENTAGE RATE
PURCHASES Standard Purch	13.240%	.03627%(D)	х	32	×	\$0.00		=	\$0.00	+	\$0.00	13.240%
CASH ADVANCES Standard Adv	20.240%	.05545%(D)	×	32	×	\$0.00		=	\$0.00	+	\$0.00	20.240%
							To	tal	FINAN	C.E	CHARGE =	\$0.00

AT&T Services Summary

Payments and Adjustments	
1900 to 1904 to	
Trans Post Description 01/24 PAYMENT THANK YOU	Amount 13.465.72CR
Total Payments and Adjustments	\$13,465.72CR
AT&T Universal MasterCard Activity	
Purchases	
Finance Charges	
Total MasterCard Activity	\$13,466.20
Purchases	
Total MasterCard Purchases	\$13,466.20
Standard Purch	
Trans Post Description	Amount
01/09 01/11 SHELL 0IL 91002614193 NEW CASTLE	DE 19.92
01/10 01/11 ACME MARKETS 7808 S1T WILMINGTON 01/10 01/11 LIFE ENHANCEMENT PRODU PETALUMA	DE 71.17 CA 127.37
01/10 01/11 HARVEST MARKET HOCKESSIN	DE 166.86
01/10 01/11 SUNOCO HOCKESSIN 01/10 01/11 CROMWELL S TAVERN GREENVILLE	DE 13.75 DE 41.85 @
01/10 01/11 CROMMERC 3 TAYERY GREENVILLE 01/10 01/11 VALLEY CHIROPRACTIC CF HOCKESSIN	DE MED (180.00) R
01/11 01/11 STEVE SWYKA AUTO SPECL WILMINGTON	DE 33.17
01/11 01/11 BORDERS BOOKS 01001379 WILMINGTON 01/12 01/12 USPS 3379300507 WILMINGTON	DE 58.89 DE 3.95
01/12 01/12 HARVEST MARKET HOCKESSIN	DE 124.61
01/12 01/12 EXXONMOBIL83 04729679 HOCKESSI	DE 18.22
01/13 01/13 PARK TICKETS 950814 215 561 3636 01/13 01/13 ATHENA INST,-600 OF 00 800-000000	PA 35.00 PA 197.00
01/13 01/13 TAYLOR OIL & PROPANE I KENNETT SOUAR	
01/13 01/13 MARSHALLS #0171 WILMINGTON 01/14 01/14 CHEF CHARIN CUISINE BALA CYNWYD.	DE 45.99 PA 25.20
01/14 01/14 HARVEST MARKET HOCKESSIN	DF 4 -44 442 00 A
01/14 01/14 EYETOPIA GREENVILLE 01/14 01/14 SUNOCO HOCKESSIN	DE W MED 607.00 R
01/14 01/14 SUNOCO HOCKESSIN 01/14 01/14 HAPPY HARRY'S #1 WILMINGTON	DE 104.52
01/15 01/15 CONCORD PET FOODS #7 WILMINGTON	DE 38.97
01/15 01/15 WHOLE FOODS MARKET SIA PHILADELPHIA 01/15 01/15 MARSHALLS #0171 WILMINGTON	PA 41.02 DE 65.94
01/15 01/15 TAYLOR OTL & PROPARE T KENNETT SOHAR	
CRAKID 01/16 01/16 UTRECHT ART SUPPLIES # PHILADELPHIA	PA 41.43 DF 7.35
01/16 01/16 (SHELL OIL)91002614193 NEW CASTLE 01/16 01/16 TRADER JOE'S #000065M2 WILMINGTON	DE 18.99
01/16 01/16 THE HOME DEPOT 1602 CLAYHOUNT	DE 23.64
01/17 01/17 HARVEST MARKET HOCKESSIN	DE 30.08 DE 175.91
01/17 01/17 HAPPY HARRY'S INC #25 GREENVILLE	DE 38.70 /
01/17 01/17 VALLEY CHIROPRACTIC CE HOCKESSIN	DE MED (40.00)
01/18	DE 4.26 WA 21.44
01/19 01/19 SUNQCO WILMINGTON	DE 22.65
01/19 01/19 GREENVILLE WINE AN GREENVILLE 01/19 01/19 ENTERPRISE RENT-A-CAR WILMINGTON	DE 25.40 DE 793.47
	DE 29.09
	PA 156.79
	DE 584.98 DE 23.45
01/20 01/20 MANHATTEN BAGELS WILMINGTON	DE 7.49
1/1 8 47 01/20 01/20 PEOPLE FOR THE AMERICA WASHINGTON	DC 10.00
01/20 01/20 AMZ*SUPERSTORE AMAZON.COM 01/20 01/20 AMZ*SUPERSTORE AMAZON.COM	WA 15.52 WA 27.99
TWO 1/Y/ 01/20 01/20 AMZ*SUPERSTORE AMAZON.COM	WA 64.59
	DE 115.94 DE 16.95
	DE 39.98
	DE 704.61

	61/11	01/21	HARVEST MARKET	HOCKESSIN	DE	222.98
		01/22	THE PHEROMONE STORE	PHOENIX	AZ_	33.95
	01/22	01/22	911HEALTHSHOP COM	BLOOMINGTON	IN_	154.85
	01/23	01/23	BARNES & NOBLE.COM	800-843-2665	NJ	60.46
	01/23	01/23		HOCHESSIN	DE	9.65
	01/24			HOCKESSIN	DE	22.99
	01/24	01/24	HARVEST MARKET	HOCKESSIN	DE_	206.73
	01/24	01/24	KIMS CAFE	HOCKESSIN	DE	6.00
	01/24	01/24_	EXXONMOBIL83 04729679	HOCKESSI	DE	6.35
	01/24	01/24		HOCKESSIN	DE_	6.55
	01/24	01/24		WILMINGTON	DE_	
	01/24	01/24			DE_	//39/47
	01/25	01/25	DENTAL HEALTH ASSOCS P		DE_	MED(300.00)
	01/25	01/25	FXXONMOBIL83 04729679		DE_	/. / //7.95
	01/25	01/25			DE_	WED (459.00)
	01/26	01/26			DE	((63.00
	01/26	01/26	PERUVIAN CONNECTION			172.95
	01/26	01/26		NEW CASTLE	DE_	7.52
	01/26		SALEM CC BOOKSTORE #06			7.97
	01/26		FLY J/CFJ 05067	CARNEYS POINT	NJ_	21.70
	01/27	01/27	HARVEST MARKET	HOCKESSIN	DE_	280.93
	01/28		MAILBOXES ETC.	HOCKESSIN	DE_	26.28
E BYND -	01/28			800-527-7557	_TX	9.25
	01/29		RITE AID STORE 3959		PA_	15,05
	01/30		MENDENHALL SUNOCO	CHADDS FORD	PA_	7.35
	01/30			KENNETT SQUAR		10.68
	01/30		SUNOCO	CHADDS FORD	_PA	25.38
	01/30				PA_	38.48
	01/30		SEARS ROEBUCK 5213		PA_	15.83
	01/30			HOCKESSIN	DE_	17.25
	01/31		WAGNER S HARDWARE	GREENVILLE	DE_	47.76
	01/31	····	HARVEST MARKET	HOCKESSIN	DE_	133.70
	01/31		INTERNET SERVICES 888-		PA_ DE	9,95
	01/31		FXXONMOBIL83 04729679		DE.	12.80
		02/01 02/01		HOCKESSIN HOCKESSIN	DE	<u>277.63</u> 5.77
	02/01		TEXACO INC 91002614184		DE	6.00
	02/01	02/01		WILMINGTON	DE	12.81
	02/01	02/01		HOCKESSIN	DE	76,68
	02/01		STEVE SWYKA AUTO SPECL		DE	2.917.93
	02/03			800-678-8989	FL	93.71
	02/03				DE	275.14
	02/03	02/03	SUNOCO	PHILADELPHIA	PA.	36.63
	02/03	02/03	STEVE SWYKA AUTO SPECL	WILMINGTON	DE	446.98
	02/04	02/04	AAAS *SCIENCE MAG		DC	69.00
	02/04		HONEY KAMALI		DE	98.00
	02/04			GREENVILLE	DE	119.00
		02/04	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA_	26.69
		02/05		NEWARK	DE	79.99
	02/06		HAPPY HARRY'S #38	HOCKESSIN	DE	31.44
	02/07	02/07	HARVEST MARKET	HOCKESSIN	DE_	224.21
	Yotal	Standard	Purch			\$13,466.20

inance Charge	Informati	on										
	Nominal APR	Periodic Rate	×	Days in Billing Period	×	Balance Subject to Finance Charge	=	FIN	riodic <u>ANCE</u> ARGE	+	Transaction Fee <i>l<u>FINANCE</u> CHARGE</i>	ANNUAL PERCENTAG RATE
PURCHASES												
Standard Purch		.03696%(D)	х	29	x	\$0.00		=	\$0.00	÷	\$0,00	13.490%
Standard Adv	20.490%	.05614%(D)	x	29	×	\$0,00		=	\$0,00	+	\$0.00	20,490%

rans	Post	Description				Amo
	02/24	PAYMENT THAN		200 527 7557	****	13.466.
2/22	02/22	PLANPLUS and Adjustmen	SEP te	800-527-7557	TX	55. \$13,521.
CCAI	rayments	and Adjustmen				V
one; all trestolers all	conservation and the conservation of		en et en autorioù an de la companion de la comp			
Unive	rsal Maste	rCard Activity				
						
urchas	es	***************************************				10,515
ash Ad	tvances and	I Checks			****************	
inance	Charges		••••••			\$10,515
OLAI M	astercaru A	Clivity	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	************	
Purcha	ases					
			 -			
Total	MasterCa	rd Purchases				\$10,515.
Stan	dard Purch					
Trans	Post	Description				Amo
02/05	02/09	LINENS N TH	NGS 145	NEWARK	DE	36.
02/07	02/09	EXXONMOBILES		HOCKESSI HOCKESSIN	DE DE	12. 118.
02/08 02/09	02/09 02/09	HARVEST MARI		800-678-8989	UE _FL	8
02/09	02/09	MAILBOXES E		HOCKESSIN	DE	19_
02/09	02/09	HARVEST MARI	KET	HOCKESSIN	DE	24.
02/09	02/09	EXXONMOBIL8:		HOCKESSI	DE	19_
02/10	02/10 02/10			PHILADELPHIA PHILADELPHIA	PA PA	30
02/10 02/10	02/10			PHILADELPHIA	PA	38
02/11	02/11	HARVEST MARI		HOCKESSIN	DE	198
02/11	02/11	EXXONMOBIL8:		HOCKESSI	DE	
02/14	· · · · · · · · · · · · · · · · · · ·	HARVEST MARI		HOCKESSIN WILMINGTON	DE	17.
02/1 <u>4</u> 02/14	02/14 02/14	9TH STREET I HARMONY COM		BLAUVELT	NY	64
02/14		HARVEST MARI		HOCKESSIN	DE	83
02/14	02/14	LIFE EXTENS	ION FDTN	800-678-8989	FL	
02/14		SUNDANCE CAT DENTAL HEALT	TLG	8004222770	DE	206 2 1.445/
02/14 02/14		DELAWARE CAL	OTILAC BODY	WILMINGTON	DE	/ B.03/8
02/14		7-ELEVEN 200		WILMINGTON	DE	/ / 4
02/14		TALKIN TURKI		WILMINGTON	_DE	1 1 7
02/14	02/14	EXXONMOBILE:	3 04729679		DE NJ	17/18
02/14 02/14	02/14 02/14	COASTAL VALLEY CHIR	DERACTIC CE	DEEPWATER HOCKESSIN	DE	MED 20
02/15		EXXONMOBILE:	04757993	WILMINGT	DE	/ / 27
02/15	02/15	SAHALIE		8008211286	OR	× V 67
02/15		TAYLOR OIL		KENNETT SQUAF		<u>√ 554</u> 10
02/16. 02/16		SCOTT TRUE SCOTT TRUE		HOCKESSIN HOCKESSIN	DE DE	40
02/16		HARVEST MARI	KET	HOCKESSIN	ĎĒ	92
02/16	02/16	ONLINE PHAR	MACY	NEW ZEALAND	NZL	
				EW ZEALAND DOL		\$363
02/16		EXXONMOBIL8:		HOCKESS1	DE DE	11.
02/16 02/16		HAPPY HARRY	3 H30 FARCH PRODU	HOCKESSIN TEL8008772447		395
02/18		JP ANIMAL SI		COLORA	MD	51
02/17		NM KNIGHT CO	INC.	MILLVILLE	NJ	80
02/18	02/18	VITAMIN RES	ARCH PRODU	TEL8008772447		148
02/19		WHOLE FOODS	MARKET S1A	PHILADELPHIA	PA CA	54. 127.
02/19 02/20		LIFE ENHANCI AMZ*Amazon		AMAZON.COM	CAWA	
02/20		AMZ*AMAZON AMZ*AMAZON		AMAZON.COM	WA	7.
02/20		AMZ*Amazon		AMAZON.COM	_WA	9
02/20	02/20	AMZ*Amazon_l	Payments	AMAZON.COM		10_
02/20		AMZ*Amazon 1		AMAZON COM	WA	36.
02/20	· .	AMZ*Amazon E EXXONMOBIL83	2 04720470	AMAZON.COM	WA DE	40. 16.
02/21 02/21	02/21 02/21	EXXONMOBIL83	04123013 04720470	HUCKEGGI	DE	27.
	02/21	The second secon		NEW CASTLE	DE -Zak	

	02/21	02/21	SAHALIE	8008211286	OR	67.85
	02/21	02/21	ORGANIC UNLIMITED	TEL6105932995	PA	121.34
	02/22	02/22	AMZ*SUPERSTORE	AMAZON.COM	WA	96.36
	02/22	02/22	LIFE EXTENSION FORN	800-678-8989	FL	493.46
	02/23	02/23	PEOPLE FOR THE AMERICA	WASHINGTON	DC	10.00
	02/25	02/25	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	30.98
	02/27	02/27	AMZ*Amazon Payments	AMAZON.COM	WA	16.62
	02/27	02/27	CETTY 08676001	WILMINGTON	DE	12.95
	02/28	02/28_	HARVEST MARKET	HOCKESSIN	DE	114,36
	02/28	02/28	INTERNET SERVICES 888-	610-6929205	PA	9.95
	02/28	02/28	EXXONMOBIL83 04729679	HOCKESSI	DE	28.89
	03/01	03/01	HARVEST MARKET	HOCKESSIN	DE	138.23
	03/01	03/01	HAPPY HARRY'S #38	HOCKESSIN	DE	152.73
	03/02	03/02	HARVEST MARKET	HOCKESSIN	DE	30.55
_	203/02	03/02	SHELL OIL\ 91002614193	NEW CASTLE	DE	1.49
Ĺ	03/02	03/02	SHELL OIL 91002614193		DE	(10.16)
	03/02	03/02	EXXONMOBIL 83 04729679	HOCKESSI	DΕ	17.07
	03/02	03/02	FUNCOLAND #657	WILMINGTON	DE	29.99(2
	03/03	03/03	ORION PIZZERIA	MENDENHALL	PA	23.09 %
	03/03	03/03	LIFE EXTENSION FORM	800-678-8989	FL	64.50
	03/03	03/03	B.G. CARNEY, INC.	CARNEY'S PT.	NJ	25,00
	03/03	03/03	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	(210.00 M
	03/04	03/04	EXXONMORIL83 04730019	WILMINGT	DE	4,20
	03/04	03/04	PLAZA LIQUORS	WILMINGTON	DE	29.77
	03/04	03/04	LA TOLTECA #5	NEWPORT	DE	45.50
	03/05	03/05	AMZ*Amazon Payments	AMAZON.COM	WA	16.04
	03/05	03/05	AMZ*Amazon Payments	AMAZON.COM	WA	16.48
	03/05	03/05	EXXONMOBIL83 04729679	HOCKESSI	DE	9.40
	03/05	03/05	HARVEST MARKET	HOCKESSIN	DE	158.19
	03/07	03/07	SUNDANCE CATLG	8004222770	UT	216.95
	03/07	03/07	HARVEST MARKET	HOCKESSIN	DE	246.99
	03/07	03/07	SAHALIE	8008211286	OR	130.90
	03/08	03/08	AGO*HSI REPRT/PARASITE		MD	22.95
	03/08	03/08	HARVEST MARKET	HOCKESSIN	DE	120.84
	Total	Standard	Purch			\$10,515.16

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inance Charge Information												
	Nominal APR	Periodic Rațe	×	Days in Billing Period	×	Balance Subject to Finance Charge	s	Ell	eriodic IANCE IARGE	+	Transaction Fee/ <u>FINANCE</u> CHARGE	ANNUAL PERCENTAGI RATE
PURCHASES		÷										
Standard Purch	13.490%	.03696%(D)	х	29	х	\$0.00		=	\$0.00	+	\$0.00	13.490%
CASH ADVANCE	.S											
Standard Adv	20.490%	.05614%(D)	×	29	X	\$0.00		=	\$0.00	+	\$0.00	20.490%
							Tota	al	FINANG	Œ	CHARGE =	\$0.00

AT&T Services Summary

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COLEMAN HOMSEY Account 5491 1303 7811 0332 January 9 - February 9, 2004

						0.44
	01/30	01/30	INTERNET SERVICES 888-	610-6929205	PA	9.95 max
FRAUD-C		01/30 (UOP-ONLINE-PN	PHOENIX	_AZ	(1,320.00 2
44400-	01/31	01/31	UTRECHT ART SUPPLY #28	PHILADELPHIA	PA	14.97
	01/31	01/31	HARVEST MARKET	HOCKESSIN	DE	37.81
	01/31	01/31	SUNOCO	PHILA	.PA	24.11
₹,	02/02	02/02	THE WINE AND SPIRIT CO	GREENVILLE	DE	29.85
	02/02	02/02	HARVEST MARKET	HOCKESSIN	DE	100.85
	02/02	02/02	HARVEST MARKET	HOCKESSIN	DE	9.98
	02/02	02/02	PIZZA BY FLIZABETHS	GREENVILLE	DE	35.25
	02/02	02/02	BN *BARNESANDNOBLE.COM	800-843-2665	NJ	
	02/02	02/02	B & N BOOKQUEST	866-257-7723	NJ	3 <i>4⁄</i> 70 ,
	02/02	02/02	AOL*NETMARKET	877-209-0226	VA	
	02/03	02/03	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	45.120 R
	02/03	02/03	HARMONY COMPANY	BLAUVELT	NY	31.96
	02/03	02/03	DENTAL HEALTH ASSOCS P	WILMINGTON	_DE	(175/.00)
	02/03	02/03	HARVEST MARKET	HOCKESSIN	DE	/ 175.90 K
	02/03	0.2/03	RN *REALONE WWW.	CCREAL.COM	WA	/ / 9.95
	02/03	02/03	BN *BARNESANDNOBLE.COM	800-843-2665	N.J	/ 23.55
	02/03	02/03	B & N BOOKQUEST	866-257-7723	LN	41.05
	02/04	02/04	B & N BOOKOUEST	866-257-7723	NJ	30/.99/
	02/05	02/05	UTRECHT ART SUPPLY #28	PHILADELPHIA	PA	<u> </u>
	02/06	02/06	EXXONMOBIL83 04729679	HOCKESSI	_DE	/13,00 / 0
	02/06	02/06	THE COMPOUNDING PHARMA	WEST CHESTER	_PA	85.007 V
	02/06	02/06	HARVEST MARKET	HOCKESSIN	DE	1,47.0,8
	02/07	02/07	SUNOCO	PHILA	_PA	/ /25.ø7
	Total	Standard	Purch			/\$9,160/52

60
12

Cash Advances

Finance Charge	Informatio	on										
	Nominal APR	Periodic Rate	1	Days in Billing Period	×	Balance Subject to Finance Charge	*	Periodic EINANCE CHARGE	+	Transaction Fee/EINANCE CHARGE	P.	ANNUAL ERCENTAGE RATE
PURCHASES												
Elandard Furch CASH ADVANCE		.03385% (D)	×	31	×	\$0,00	¥	\$0,00	+	\$0.00		11.990%
VEA DIADRALE	19 990 %	05477% (0)	×	51	ж	\$6.00	Pi	\$0.00	*	\$0.00	a.aratma	19,090%
Charles the second of the second second of the		All the state of t				-,, / 13 7 11-1-1-1	To	n EINAN	- 2	CHARGE	-	\$0.00

AT&T Services Summary		
ATRI Heisereal Calling Cord Calle	\$0.00	}

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MAN HOMSEY Ç(Account 5491 1303 7811 0332 December 10 - January 9, 2004 Filed 06/05/2007

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Payments and Adjustments

Trans	Post	Description		Amount
	12/19	PAYMENT THANK YOU		8,631,36CR
12/12	12/12	PERFORMANCE PHYS THERA HOCKESSIN	DE	147.50CR
01/06	01/06	WYSONG CORPORATION 989-6310009	MI	<u>57.77</u> CR
	Payments	and Adjustments		\$8,836.63CR

AT&T Universal MasterCard Activity

Purchases	,226.36
Cash Advances and Checks	
Finance Charges	
Total MasterCard Activity	,226.36

Purchases

\$11,226.36 Total MasterCard Purchases.....

- 1	Standard	۲	'ur	ÇΠ
- 1			_	

Standa	ard Purch				
Trans	Post	Description			Amount
12/10	12/11	EXXONHOBIL83 04729679	HOCKESSI	DE	6.95
12/10	12/11	LK ERIE COLLEGE	PAINESVILLE	OH	CH 48 25.00 V
12/10	12/11	HARVEST MARKET	HOCKESSIN	DE	83.83
12/11	12/11	WALTER NICKE CO/GARDEN	978-887-3388	MA	94.35
12/11	12/11	TIMES SUPPLEMENTS LTD	800-783-4903	NJ	79.95
12/12	12/12	WALTER NICKE CO/GARDEN	978-887-3388	MA	12.50
12/12	12/12	L BOUTIQUE LTD	GREENVILLE	DE	55.00
12/12	12/12	NUTRI COLOGY INC	HAYWARD	CA	<u> 153.44</u>
12/12	12/12	PERFORMANCE PHYS THERA	HOCKESSIN	DE	[145.00]
12/12	12/12	PERFORMANCE PHYS THERA	HOCKESSIN	DE	147.50
12/12	12/12	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	26.45
12/13	12/13	PATHMARK #5 COOCSSEF	PHILADELPHIA	PA	31.43
12/13	12/13	HARVEST MARKET	HOCKESSIN	DE	143.70
12/14	12/14	AMOCO OIL 08128993	GREENVILLE	DE	19.88
12/15	12/15	EXXONMOBILB3 04729679	HOCKESSI	DE	10.40
12/15	12/15	OPTIMAL HEALTH RESOURCE	ORLANDO	FL	86,35
12/15	12/15	TAYLOR OIL & PROPANE I	KENNETT SQUAR	PA	450.00
12/16	12/16	CHRYSALIS NATURAL MEDI	WILMINGTON	DE	MED 138.40
12/16	12/16	HARVEST MARKET	HOCKESSIN	DE	204.13
12/19	12/19	NOR*NORTHERN TOOL	800-222-5381	MN	<u>4.463.56</u>
12/20	12/20	CONCORD PET FOODS & SU	HOCKESSIN	DE	93.97
12/20	12/20	HARVEST MARKET	HOCKESSIN	DE	216.32
12/21	12/21	SUNOCO	PHILA	PA	21.47
12/22	12/22	HAPPY HARRY'S #38	HOCKESSIN	DE	535.86
12/22	12/22	CONCORD PET FOODS & SU	HOCKESSIN	DE	491.97
-12/22	12/22	HOCKESSIN WINE AND SPI	HOCKESSIN	DE	35.97
12/22	12/22	HARVEST MARKET	HOCKESSIN	DE	28.90
12/22	12/22	HARVEST MARKET	HOCKESSIN	DE	128,50
12/23	12/23	TOTAL WINE AND MORE WI	WILMINGTON	DE	9.84
12/24	12/24	HARVEST MARKET	HOCKESSIN	DE	165.97
12/24	12/24	AMAZON.COM *SUPERSTOR	AMAZON.COM	WA	22.19
12/26	12/26 /	AOL* for Broadband 120		VA	9.95
12/26	12/26	AOL*PREMIUM SERVICE 12		VA	21.90
12/27_	12/27	APPLE COMPUTER	800-676-2775	TX	79.00
12/29	12/29		HOCKESSI	DE	11.50
12/29	12/29	HAPPY HARRY'S #38	HOCKESSIN	DE	8.97
12/29	12/29	ACCESS 2000	610-6929205	PA	9.95
12/29	12/29	VALLEY CHIROPRACTIC CE		DE	7 5 4 20.00
12/29	12/29	CONCORD PET FOODS & SU	HOCKESSIN	DE	87,96
<u> </u>					



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FRAUD-

12/29

12/29

12/29

12/30

12/30

12/30

01/01

01/02

01/02

01/02

12/29

12/29

12/29

12/30

12/30

12/30

01/01

01/02

01/02

01/02

FRAUD-

J P ANIMAL SUPPLY

MZI*MAC ZONE PLANPLUS

HARMONY COMPANY

HARVEST MARKET

VITAMIN RESEARCH PRODU CARSON CITY

HARVEST MARKET HOCKESSIN
AMAZON.COM *SUPERSTOR AMAZON.COM

SHELL OIL)91002614193 NEW CASTLE

CONCORD PET FOODS & SU HOCKESSIN

N۷

DE WA

MD

WA

DE

NY

DE

DE

RISING SUN

800-248-9948

800-527-7557

BLAUVELT

HOCKESSIN

727.31

27.96

40.92

113.60

197.97

69.97

193.99

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Filed 06/05/2007

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FRAUD -	01/02	01/02	AMAZON.COM *SUPERSTOR	AMAZON.COM	WA	(20.76) mais
	01/03	01/03	RN *REALONE WWW.	CCREAL.COM	WA	9.95
	01/04	01/04	2 SISTERS 00 OF 00	616-6426640	ΜI	94.50
	01/05	01/05	WYSONG CORPORATION	989-6310009	ΜI	260.55
	01/05	01/05	HARVEST MARKET	HOCKESSIN	DE	40.60
	01/05	01/05	STEVE SWYKA AUTO SPECL	WILMINGTON	DE	258.54
	01/05	01/05	BIOTECH RESEARCH	08008950008	OH	/ 404.00
	01/06	01/06_	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	MRS 45/12/1
	01/06	01/06	HARVEST MARKET	HOCKESSIN	DE	128,48/
	01/07	01/07	VALUEY CHIDODDACTIC CE	UNCKECCTH	DE	Mark Mido doll

01/08 01/08 M02*PRIVACY PLUS 877-500-5774 CT



Cash Advances

Total Standard Purch

COLEMAN HOMSEY

Account 5491 1303 7811 0332 December 10 - January 9, 2004

Cash Advance Limit.......\$4,400.00* *This represents a portion of your total credit line.

	Nominal APR	Periodic Rate		Days In Billing Period	×	Balance Subject to Finance Charge	**	Periodic FINANCE CHARGE	+	Transaction Fee/ <u>FINANCE</u> <u>CHARGE</u>	ANNUAL PERCENTAGE RATE
PURCHASES											
Standard Purch	11.990%	.03285%(D)	x	30	×	\$0.00	=	\$0.00	+	\$0.00	11.990%
Standard Adv	19.990%	.05477%(D)	ж	30	×	\$0.00	=	\$0.00	+	\$0.00	19.990%
							Tota	FINANC	Œ	CHARGE =	\$0.00

SARRAMETERS SARRAMETERS TO

9.95

145.47

. A

JAN HOMSEY Account 5491 1303 7811 6332 February 9 - March 9, 2004

Payments and Adjustments

Trans	Post	Description		Amount
	02/20	PAYMENT THANK YOU		9.160.52CR
02/12	02/12	NM BY MAIL *	800-8258255 TX	75.00CR
Total P	ayments	and Adjustments		\$9,235.52CR

ATET Universal MasterCard Activity

Purchases	7,040.58
Cash Advances and Checks	0.00
Finance Charges	0.00
Total MasterCard Activity	\$7.040.58



Total MasterCard Purchases..... \$7,040.58

Standard Purch

02/29

03/01

02/29 03/01

Stand	lard Purch				
Trans	Post	Description	***		Amount
02/09_	02/10		HOCKESSIN	DE	567.35
02/09	_02/10_			_GA	145.91
02/09	02/10	MO2*PRIVACY PLUS	877-500-5774	_CI	
02/10	02/10_			_DE	(44/64)
02/10	02/10	HARVEST MARKET	HOCKESSIN	DE	
02/10	_02/10_	SCOTT TRUE VALUE	HOCKESSIN	DE	//29.95
02/11	02/11	VALLEY CHIROPRACTIC CE		DE	<u> </u>
02/12	02/12	NM BY MAIL *	800-8258255	_TX	
02/12	02/12		DANIELSON		
02/12	02/12		CEDARHURST	NY	
02/12	02/12	SUNOCO	PHILA	PA	24.08
02/13	02/13		PHILADELPHIA	PA	52.24
02/15	02/15	3027 LEE'S HARDWARE IN	<u>PHILADELPHIA</u>	PA	6.84
02/16	02/16		HOCKESSIN	DE	196.59
02/16	02/16		HOCKESSIN	DE	37.97
02/16	02/16		HOCKESSIN	DE	145,17
02/16	02/16	TAYLOR OIL & PROPANE I	KENNETT SOUAR	PA	450.00
02/17	02/17	HAPPY HARRY'S #38	HOCKESSIN	DE	18.93
02/17	02/17	HARVEST MARKET	HOCKESSIN	DE	30.52
02/17	02/17	STEVE SWYKA AUTO SPECL	WILMINGTON	DE	4102
02/17	02/17	FRONTIER NATURAL PRODU	NORWAY	IA	80.00
02/17	_02/17	HARVEST MARKET	HOCKESSIN	DE	/3 /49/
02/18	02/18	DUQUE-SALVA HD	WILMINGTON _	DE	765.00
02/18		HIGHLAND HARDWARE SYST	ATLANTA	GA	17.98
02/18	02/18	AMAZON-COM/-*SUPERSTOR		WA	15.18
02/18	02/18	SHELL OIL / 91002614193	NEW CASTLE 2	OE	(25, 47)
02/19	02/19	SUNDANCE CATES	800-422-2770	UT.	232.49
2/20	02/20/	EXXONMOB/1183 04729679		DE	12.25
		HARVEST /MARKET		DE	29,99
2/20	02/20	HARVEST/ MARKET	HOCKESSIN	DE	362.97
2/20	02/20	3027 LEE'S HARDWARE IN		PA	11.53
2/21	02/21	SUNOCO	PHILA	PA	18.59
2/23	02/23		GREENVILLE	DE	182.46/
2/23	02/23	PETER KATE SHOES	GREENVILLE	DE	175.00
2/24	02/24	WYSONG CORPORATION		MI	/267.69
		DENTAL HEALTH ASSOCS P		DE.	007/503
2/24	02/24				997/565
2/24_	02/24			DE DE	
2/25_	02/25				
2/25	02/25			DE	
2/25	02/25			UT	106.46
2/26	02/26			<u>DE</u>	90.15
2/26	02/26	UTRECHT ART SUPPLY 1128		<u> </u>	104.96
2/26	_02/26_	TIVX+AOL PREMIUM SVCE O		VĄ	21.90
2/26	02/26	\=		ν <i>λ</i> '	35.00
2/26				1x	9.25
2/27	.02/27	HAWKINS & SONS INC	WILMINGTON	DE	82.00
2/27				PA	27.42
2/28	02/28	EXXONMOBIL83 04729679	HOCKESSI	DE	8.30

INTERNET SERVICES 888- 610-6929205

HAPPY HARRY'S #38 HOCKESSIN





			- 0/:
03/01 0	3/01 VALLEY CHIROPRACTIC	CE HOCKESSIN DE	(0.00) Ni
03/01 0	3/01 HOCKESSIN WINE AND S	PI HOCKESSIN DE	41.96
03/01 0	3/01 HARVEST MARKET	HOCKESSIN DE	57.12 May
03/01 0	3/01 (AOL*NETMARKET)	877-209-0226 VA	8.00
03/01 0	3/01 TEXACO INC 910026141	84 HOCKESSIN DE	7.00
03/02 0	3/02 HAPPY HARRY'S #38	HOCKESSIN . DE	4.17
03/02 0	3/02 HAPPY HARRY'S #38	HOCKESSIN DE	311.58
03/02 0	3/02 J P ANIMAL SUPPLY	RISING SUN MD	114.80
03/02 0	3/02 HARVEST MARKET	HOCKESSIN DE	158.23
03/03 0	03/03 RN *REALONE WWW.	CCREAL.COM WA	9.95
03/04 0	03/04	99 PHILADEL PA	22.17
03/04 0	3/04 UTRECHT ART SUPPLY #	28 PHILADELPHIA PA	64.19
03/04 0	3/04 KITCHEN USA	PHILADELPHIA PA	9.07
03/05 0	3/05 HARMONY COMPANY	BLAUVELT NY	31.96
03/05 0)3/05	WILMINGTON DE	66.00
03/06 0	03/06	79 HOCKESSI DE	18.50
	3/06 HARVEST MARKET	HOCKESSIN DE	117.61 marc
FRAND-C03/08 0	3/08 (MOZ*PRIVACY PLUS)	877-500-5774 CT	(14.95)
Total Sta	andard Purch	•	\$7,04 0.58

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1.34	ď

	Nominal APR	Periodic Rate	×	Days in Billing Period	x	Balance x Subject to Finance Charge	= <i>E</i>	Periodic FINANCE CHARGE	+	Transaction Feel <u>FINANCE</u> CHARGE	ANNUAL PERCENTAGE RATE
PURCHASES											
Standard Purch	11,990%	.03285%(D)	х	29	x	\$0.00	=	\$0.00	+	\$0.00	11.990%
CASH ADVANCES	5	, ,									
Standard Adv	19.990%	.05477%(D)	x	29	x	\$0.00	=	\$0.00	+	\$0.00	19.990%
- Standard Adv	15.500 %	.0041770(5)					Tot	•	· ·	CHARGE =	

ATET Services Summary

Payments and Adjustments

<u> Trans</u>	Post	Description			Amount
	03/19	PAYMENT THANK YOU			6.965.58CR
03/13	03/13	UOP-ONLINE-PN	PHOENIX	AZ	792.00CR
Total	Payments	and Adjustments			\$7,757.58CR

AT&T Universal MasterCard Activity

Purchases	8,756.22
Cash Advances and Checks	0.00
Finance Charges	
Total MasterCard Activity	\$8,756.22

Purchases

Total MasterCard	Purchases	\$8,756.22

Standard Purch

	_	_				/
	Trans	Post	Description			Amount/
	03/08	03/10	PIZZA BY ELIZABETHS	GREENVILLE	DE	41.75
	03/09	03/10	WHYY INC	<u>PHILADELPHIA</u>		/ 42,00 F
	03/09	03/10_	HARVEST MARKET	HOCKESSIN_	DE	
	03/10	03/10_	EXXONMOBIL83 04729679	9 HOCKESSI	_DE	/
	03/10_	03/10	NEW YORK TIMES DIGITAL	646-698-8249	NY	/
	03/10	03/10	AMAZON.COM *SUPERSTOR	R AMAZON.COM	WA	
	03/10	03/10		R AMAZON.COM	WA	55.46
	03/11	03/11	SUNOCO	PHILA	PA	21.62
	03/12	03/12	UTRECHT ART SUPPLY #26		<u>Pa</u>	40.79
	03/12	03/12	WHOLE FOODS MARKET S14		PA	26.88
	03/13	03/13	EXXONMOBIL83 04729679		_DE	9.50
	03/13_	03/13_	HAPPY HARRY'S #38	HOCKESSIN	DE	25.85
	03/13_	03/13	HARVEST MARKET	HOCKESSIN	DE	43.17
	03/15_	03/15	COLLIER'S OF CENTREVIL		DE	7.99
	03/15_	03/15	HARVEST MARKET	HOCKESSIN	DE	
	03/15	03/15	TAYLOR OIL & PROPANE I	KENNETT SOUAL	? PA	450.00 /
	03/15	03/15	MUR*MCMURRAY HATCHERY			/117.60
	03/16_	03/16	DENTAL HEALTH ASSOCS P		_DE	175.00 M
	03/16_	03/16	CENTREVILLE VET HOSPIT		DE	/ 715/00
	03/16	03/16	HARVEST MARKET	<u>HOCKESSIN</u>	DE	/
	03/16_	03/16	TOMM S PRODUCE INC	HOCKESSIN	DE	/25\35
•	03/16	03/16	LIFE EXTENSION FORM	800-678-8989	FL	/ 102.50
	03/17	03/17	EXXONMOBIL83 04729679	HOCKESSI	_DE	/v 9.30
	03/17	03/17	HAPPY HARRY'S INC #25	GREENVILLE	DE	70.20
	03/17	03/17	HAPPY HARRY'S #38	HOCKESSIN	DE	128.44/
	03/17	03/17	HAPPY HARRY'S #38	HOCKESSIN	DE	/175.47
	03/17_	03/17	L BOUTIQUE LTD	GREENVILLE	DE	/274.00 /
	03/17	03/17	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	(280/00)
***************************************	03/18	03/18	SUN0€0	PHILA	PA	21/.88
	03/19	03/19	UTRECHT ART SUPPLY #28	PHILADELPHIA	PA	/ 285.72
	03/20	03/20		HOCKESSI	DE	// 9.95
	03/20	03/20	HARVEST MARKET	HOCKESSIN	DE	338.57
	03/22	03/22	HOCKESSIN WINE AND SPI		DE	41.96
	03/22	03/22	HARVEST MARKET	HOCKESSIN	DE	210.78
	03/22	03/22	PIZZA BY ELIZABETHS	GREENVILLE	DE	41.75
	03/22	03/22	SCOTT TRUE VALUE	HOCKESSIN	DE	89.06
	03/23	03/23	HAPPY HARRY'S #38	HOCKESSIN	DE	17.93
	03/23	03/23	USPS 3379300736	YORKLYN	DE	12.15
	03/23	03/23	FRONTIER NATURAL PRODU		IA	80.00
	03/23	03/23	HARVEST MARKET	HOCKESSIN	DE	101.98
	03/23	03/23	YC *YOOX CORP	866-900-9266	NY.	
	03/23	03/23	TEXACO INC 91002614184		DE.	445.00
	03/24	03/24	CENTREVILLE VET HOSPIT		DE	6.00
	03/24	03/24	VITAMIN RESEARCH PRODU	CADSON CITY	_	505.00
	03/24	03/24	WWW.ANTIAGING		NY	497.87
	03/24 03/25	03/24		SYSTEMS.COM	GBR	104.90
			SUNOCO CATARA	PHILA	PA	23.69
	03/26	03/26	EXXONMOBIL 83 04729679	HUCKESSI	DE	12.50
	03/26	03/26	TWX*AOL DIAL-UP 0304	888-849-3200	VA	6.55 Man
	03/26	03/26	TWX*AOL PREMIUM SVCE O		VA	(12.90)
	03/27	03/27	SUNOCO	PHILA	PA .	4.26



	03/28	03/28	THE HOME DEPOT 4101	PHILADELPHIA	PA	41.02
	03/29	03/29	BUCKLEY'S TAVERN	<u>CENTERVILLE</u>	_DE	22.40
	03/29	03/29		CENTREVILLE	DE	25.98
	03/29	03/29	UNITED ELECTRIC SUPPLY	NEW CASTLE	_DE	137.77
	03/30	03/30	WILD BIRDS UNLIMITED	HOCKESSIN	DE	419.20
	03/30	03/30	CONCORD PET FOODS & SU	HOCKESSIN	_DE	60.67
	03/30	03/30	HARVEST MARKET	HOCKESSIN	_DE	177.71
	03/30	03/30	HARVEST MARKET	HOCKESSIN	DE	5.98
	03/30	03/30	HARVEST MARKET	HOCKESSIN	DE	8.87
	03/30	03/30	GWP*WAYSIDE GARDENS	800-845-1124	_SC	76.93
	03/30	03/30	RICHARDSON'S FLORA	HOCKESSIN	DE	11.96
Fraud -	03/30	03/30	(PLANPLUS 3 APR	800-527-7557	TX	(9.25 Ma
	03/31	03/31	GWP*PARK SEED RETAIL	800-845-3369	SC	(5.37
\sim	03/31	03/31	SHELL OIL 91002614193	NEW CASILE		(23.11) MI
	03/31	03/31	RICHARDSON'S FLORA	HOCKESSIN	DE	17.01
	04/01	04/01	INTERNET SERVICES 888-	610-6929205	USA	9.95
	04/01	04/01	PETER KATE SHOES	GREENVILLE	USA	175.00
	04/02	04/02	EXXONMOBIL83 04729679	HOCKESSI	USA	15.50
	04/02	04/02	VITAMIN RESEARCH PRODU	CARSON CITY	_USA	285.23 M
FRAUD-	04/02	04/02	(AOL*NETMARKET)	877-209-0226	USA	(8.00) "
	04/03	04/03	NM BY MAIL	8008258255	USA	131.50
	04/03	04/03	HARVEST MARKET	HOCKESSIN	USA	106.53
	04/03	04/03	RN *REALONE WWW.	CCREAL.COM_	USA	9.95
	04/05	04/05	VALLEY CHIROPRACTIC CF	HOCKESSIN	USA	20.00 pu i
	04/05	04/05	HARVEST MARKET	HOCKESSIN	USA	175.11
	04/05	04/05	PIZZA RY ELIZABETHS	GREENVILLE_	_USA	23.25
FRAUD-	04/05	04/05	SHELL DIL 91002614193	NEW CASTLE	USA	(28.55) W
	04/06		STEVE SWYKA AUTO SPECL	WILMINGTON	USA	430.71
	04/06	04/06	AAAS *SCIENCE MAG	<u> 202-326-6417</u>	USA	69.00
	04/07	04/07	HOCKESSIN WINE AND SPI		_USA	19.98
EAAAA	04/07	04/07	HARVEST MARKET	HOCKESSIN	USA	109.95
FRAUD_		04/07	(MO2*PRIVACY PLUS)	8775005774	USA	14.95 Me
	Total	Standard	Purch			\$8,756.22

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Finance Charge I	Information
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	Nominal APR	Periodic Rate	×	Days in Billing Period	×	Balance Subject to Finance Charge	=	Periodic <u>FINANCE</u> CHARGE	+	Transaction Fee <i>FINANCE</i> CHARGE	ANNUAL PERCENTAGE RATE
PURCHASES Standard Purch CASH ADVANCES	11.990%	.03285%(D)	×	30	x	\$0.00	=	\$0.00	4	\$0,00	11.990%
Standard Adv	19. 9 90%	.05477%(D)	х	30	×	\$0,00	=	\$0,00	+	\$0,00	19,990%

Fees

Standard Purch

Trans	Post	Description		Ameunt
	04/08	ONE-TIME	MEMBERSHIP FEE	\$0.00
Total F	ees			\$0.00

AT&T Services Summary

161.80

455.00

COL AN HOMSEY Account 5491 1303 7811 0332 April 8 - May 10, 2004

Payments and Adjustments

Trans	Post	Description			Amount
	04/19	PAYMENT THANK YOU			7,964.22CR
04/16	04/16	THE HOME DEPOT 4101	PHILADELPHIA	USA	5.47CR
04/22	04/22	NM BY MAIL *	8008258255	TX	118,00CR
05/01	05/01	EILEEN FISHER #50	WESTPORT	_CT	118.00CR
05/05	05/05	SCOTT TRUE VALUE	HOCKESSIN	DE	161.88CR
Total	Payments	and Adjustments			\$8,367.57CR

AT&T Universal MasterCard Activity

Purchases	052.10
Cash Advances and Checks	
Finance Charges	
Total MasterCard Activity\$11,	

Farchases

\$11,052.10 Total MasterCard Purchases.....

1	Standard	Purch

=	Stand	ara raicii				•
	Trans	Post	Description			Amount
=	04/07	04/09	EXXONMOBIL83 04729679 I	HOCKESSI	USA	8.20
	04/07	04/09	HAPPY HARRY'S #38	HOCKESSIN	USA	58.49
=	04/07	04/09	HAPPY HARRY'S #38	HOCKESSIN	USA	440.15
	04/08	04/09	HARMONY COMPANY 1	BLAUVELT	USA	31.96
	04/08	04/09	UTRECHT ART SUPPLY #28 J	PHILADELPHIA	_USA_	51.48
	04/08	04/09	BLUEFLY*COM THANKS YOU !	877-258-3359	USA.	312.68
=	04/09	04/09	EXXONMOBIL83 04729679 I	HOCKESSI	USA	8.36
	04/09	04/09	CVS #1064	PHILADELPHIA	USA	11.48
	04/09	04/09	GAR*GARNET HILL	8006226216	USA	150.95
=	04/09	04/09		PHILA	USA.	21.74
	04/10_	04/10	EVERYTHING BUT THE KIT I	HOCKESSIN	USA	52.25
	04/10	04/10	HARVEST MARKET	HOCKESSIN	USA	94.90
FRAUD.	- 04/12	04/12		6103844407	USA.	1.148.00
, , . ,	04/12	04/12		GREENVILLE	USA "	35.23
	04/12	04/12	STEVE SWYKA AUTO SPECL I		USA	359.77
	04/13	04/13	CHRYSALIS NATURAL MEDI		USA	124.80
	04/13	04/13		HOCKESSIN	USA	357.05
	04/13	04/13	~ 	WILMINGTON	USA	102.49
	04/13	04/13		HOCKESSIN	USA	280.22
	04/13	04/13	HEALTH ERFEDOM NUTRITI		USA	40.75

U-1/13					
04/14_	04/14	EXXONMOBILB3 04729679	HOCKESSI	USA	10/00
04/14	04/14	DENTAL HEALTH ASSOCS P	WILMINGTON	USA	[] 18/.00
04/14	04/14	DENTAL HEALTH ASSOCS P	WILMINGTON	USA	/130.00/
04/15	04/15	DANSKO NAOT SHOES CENT	ASHLAND	USA	305.00
04/15	04/15	TAYLOR OIL & PROPANE I	KENNETT SQUAR	USA	450.0 ()
 04/15	04/15	HEALTH FREEDOM NUTRITI	SANTA ROSA	USA	153.15
04/15	04/15	SUNOCO	PHILA.	USA	22.81
04/16	04/16	THE HOME DEPOT 4101	PHILADELPHIA	USA	26.48
04/16	04/16	THE HOME DEPOT 4101	PHILADELPHIA	USA	52.29
04/18	04/18	FILEEN FISHER #50	WESTPORT	USA	118.00
04/19	04/19	SPALDING LABORATORIES	408-929-9577	USA	110.70
04/19	04/19	HARVEST MARKET	HOCKESSIN	USA .	9979
04/20	04/20	SCOTT TRUE VALUE	HOCKESSIN	USA	159_99

HOCKESSIN

866-900-9266

USA

USA

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04/20

04/20

04/20

04/20

	V-24-6-V					
	04/21	04/21	EXXONMOBIL83 047	729679 HOCKESSI	DE	14.45
	04/21	04/21	JP ANIMAL SUPPLY	COLORA	MD.	<u> </u>
	04/21_	04/21	VALLEY CHIROPRACT	TIC CE HOCKESSIN	_DE	280.00
ERAUD.	T 04/21	_04/21_	STATE ROAD BUILDE	RS UPPER DARBY	_PA	438.84
- KILL	04/21	04/21	STATE ROAD BUILDE	RS UPPER DARBY	PA_	
	04/22	04/22	NM BY MAIL *	800825825	_XX	7.95
	04/22	04/22	CU *CONSUMER REPO	ORTS CONSUMER ORG	_NY	26.00
	04/22	04/22	SUNOCO	PHILA	_PA	24.02
	04/24	04/24	NM_BY_MAIL*	8008258255	_TX	131.50
	04/24	_04/24	NORDSTROM DIRECT	#0808 TEL8002855800	_IA	110.90
	04/24	04/24	HARVEST MARKET	HOCKESSIN	_DE	131.46
	04/26	04/26	<u>EXXONMOBIL83 047</u>	29679 HOCKESSI	DE	B.40

HARVEST_MARKET

YC *YOOX CORP

	04/26	04/26	PIZZA BY ELIZABETHS	GREENVILLE	ĐĒ	33,25
	04/26	_04/26	CULINARY PARTS UNLIMIT		CA	19.24
	04/26	04/26	TWX*AOI PREMIUM SVCE O		VA	12.90
	04/27	04/27	NETMAN MARCUS ONLINE	888~8884757	TX	514.49
	04/27	04/27	GILBERT H WILD AND SON		MO	134.95
	04/27	04/27	HAPPY HARRY'S #38	HOCKESSIN	DE	388.88
	04/27	04/27	HARVEST MARKET	HOCKESSIN	DE	255.80
	04/27	04/27	WILMS HOME NUTR/PROD	800-888-1415	₩V	36.98
FRAUD-	04/27	04/27	PLANPLUS MAY	800-527-7557	TX	9.25
•	04/29	04/29	INTERNET SERVICES 888-	610-6929205	PA	9.95
	04/29	04/29	UTRECHT ART SUPPLY #28	PHILADELPHIA	.PA	22.76
	04/29	04/29	THE HOME DEPOT 4101	PHILADELPHIA	PA	67.30
	04/29	04/29	SUNOCO	PHILA	PA	24.30
	04/30	04/30	EXXONMOBIL83 04729679	HOCKESSI	DE	12.00
	04/30	04/30	SCOTT TRUE VALUE	HOCKESSIN	DE	65.96
frhud-	04/30	04/30	(AOL*NETMARKET)	877-209-0226	VA	(8.00)
	05/02	05/02	GATEWAY GARDEN CENTER	HOCKESSIN	DE	13.00
	05/02	05/02	RICHARDSON'S FLORA	HOCKESSIN	DE	186.83
	05/03	05/03	WYSONG CORPORATION	989~6310009	MI	334.53
	05/03	05/03	HARVEST MARKET	HOCKESSIN	DE	96.68
	05/03	05/03	HARVEST MARKET	HOCKESSIN	DE	99.95
	05/03	05/03	PIZZA BY ELIZABETHS	GREENVILLE	DE	33.25
	05/04	05/04	<u>FXXONMOBIL93_04729679</u>		DE	22.76
	05/04	05/04	HAPPY HARRY'S #38	HOCKESSIN	DE	165.26,
	05/04	05/04	DEMOCRATIC_NATIONAL_CO		DC	/25/00/
	05/04	05/04	VALLEY CHIROPRACTIC CE		DE	20.00
	05/04	05/04	HARVEST MARKET	HOCKESSIN	DE	86/41
	05/04	05/04	RN *REALONE WWW.	CCREAL.COM	WA	9.95
	05/05	05/05	GATEWAY GARDEN CENTER	HOCKESSIN	DE	80.83
	05/05	05/05	SCOTT TRUE VALUE	HOCKESSIN	DE	200.52
	05/05	05/05	TWX*AOLSHOPMUSICMOVIE	888-265-8735	VA	
	05/06	05/06 05/07	UTRECHT ART SUPPLY #28 EXXONMOBIL83 04729679		PA DF	<u>84.40</u> 15.50
FRAUD-	05/07	05/07 05/07	EXXONMOBIL 83 04729679 MO2*PRIVACY PLUS	8775005774	CT	14.95
TRADD -	05/08	05/01		PHILADELPHIA	PA	83.58
	05/08	05/08	UTRECHT ART SUPPLY #28		PA .	5.10
		Standard		FULLANCIALIA	<u> </u>	\$11,052.10
	10141	Sconuaru	rut cu			\$11,U3C.10

	I	 	
-	Cash Advances		
1 1	Cash nurances		

Cash Advance Limit.......\$4,400.00* *This represents a portion of your total credit line.

Finance Charge Information]								
	Nominal APR	Periodic Rate	x	Days in Billing Period	×	Balance Subject to Finance Charge	=	EII	erlodic NANCE NARGE	+	Transaction Fee/ <u>FINANCE</u> CHARGE	Ē	ANNUAL PERCENTAGE RATE
PURCHASES													
Standard Purch	11.990%	.03285%(D)	x	32	×	\$0.00		±	\$0.00	+	\$0.00		11.990%
CASH ADVANCE	S												
Standard Adv	19.990%	.05477%(D)	×	32	х	\$0.00		=	\$0.00	+	\$0.00		19.990%
							Tota	al	FINANC	E	CHARGE	=	\$0.00

ATET Services Summary	
ATRT Unbergal Calling Card Calle	ደብ በባ

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Payments and Adjustments

May 10 - June B, 2004

Trans	Post	Description		Amount
	05/24	PAYMENT THANK Y	OU	10.648.75CR
Total	Payments	and Adjustments		\$10,648.75CR

AT&T Universal MasterCard Activity

Purchases 4	,691.54
Cash Advances and Checks	0.00
Finance Charges	0.00
Total MasterCard Activity\$4	



Purchases

Total MasterCard Purchases	\$4,691.54
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Standard Purch

Static	iaru Purcii				
<u>Trans</u>	Post	Description			Amount
05/09	05/11	3027 LEE'S HARDWARE IN	PHILADELPHIA	PA	7.45
05/09	05/11	EXXONMOBIL83 04699195	NEWPORT	DE	25.00
05/09	05/11	EXXONMOBIL83 04699195	NEWPORT	DE	48.47
05/10	05/11_	EXXONMOBIL83 04699195	NEWPORT	DE	5.87
05/10	05/11	FRONTIER NATURAL PRODU	NORWAY	IA	108.00
05/10	05/11	GALLERY PIZZA RISTORAN	WILMINGTON	DE	29.25
05/10	05/11	SHOP RITE #538 SZ4	WILMINGOTN	DE	6.94
05/10	05/11	WWW.ANTIAGING	SYSTEMS.COM	GBR	173.00
05/12	05/12	HARMONY COMPANY	BLAUVELT	NY	32.25
05/13	05/13	BRANDYWINE SCIENCE	KENNETT SO	PA	98.00
05/14	05/14	EXXONMOBIL83 04729679	HOCKESSI	DE	17.45
05/14	05/14	HAPPY HARRY'S INC #25	GREENVILLE	DE	70.20
05/16	05/16	GATEWAY GARDEN CENTER	HOCKESSIN	DE	9,99
05/16			HOCKESSIN	DE	32.00
05/17	05/17	PIZZA BY ELIZABETHS	GREENVILLE	DE	36.25
05/18	05/18	EXXONMOBIL83 04729679		DE	24.89
05/18	05/18	JANSSEN'S MARKET INSJA	GREENVILLE	DE	//4.18
05/18	05/18			DE	ME X (20/00)
05/18	05/18		HOCKESSIN	DE	C 242.87
05/19	05/19	THE HOME DEPOT 4109	PHILADELPHIA	PA	13.69
05/19	05/19	THE HOME DEPOT 4109	PHILADELPHIA	PA	34.60
05/22	05/22	HAPPY MARRY'S 138	HOCKESSIN	DE	210.99
05/22	05/22	(DEC AND ASSOCIATES INC		CO	189.00
05/22	05/22	WWW.ANTIAGING	SYSTEMS.COM	GBR	212.50
	05/22		PHILADELPHIA	PA	8.45
05/22	05/22		HOCKESSIN	DE	176.57
05/24	05/24			DE	25.09
05/24		A & A LUMBER SUPPLY CO		PA:	18.23
05/24	05/24			DE	17.98
		OKURA-JAPANESE-REST			
05/24	05/24		HOCKESSIN	DE	50.81
05/24	05/24		HOCKESSIN	DE	10.98
05/25	05/25	EXXONMOBIL83 04729679		DE	21.75
05/25	05/25	EDIBLE LANDSCAPING	AFTON	VA	165.60
05/25	05/25	BARNES & NOBLE.COM	800-843-2665	NJ LN	32.58
05/25	05/25	LIFE EXTENSION FORM	800-678-8989	FL	9.00
05/25	05/25	LIFE EXTENSION FORN	800-678-8989	FL.	130.50
	05/26	CRITTER-REPELLENT.COM	607-698-4207	NY	111.90
05/26			LILBURN	GA	101.50
05/26	05/26	U SPRAY INC			
05/26	05/26	HARVEST MARKET	HOCKESSIN	DE	<u>114.85</u> 177.86
05/26	05/26_	BLUEFLY*COM THANKS YOU		NY	117.86
<u> </u>	05/27	AUDIBLE	888-283-5051	NJ	
05/28	05/28_	VALLEY CHIROPRACTIC CE		<u>DE</u>	WEP (550 700)
05/28	05/28	(PLANPLUS_) JUN	800-527-7557	TX	9.25

WHOLE FOODS MARKET SIA PHILADELPHIA

EXXONMOBIL83 04729679 HOCKESSI

VALLEY CHIROPRACTIC CE HOCKESSIN

HAPPY HARRY'S INC #25

U SPRAY INC HARVEST MARKET

HARVEST MARKET



05/29

06/01

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37.62 13.00 MALL 309.47

3.99



06/02	06/02	AMOCO OIL 08128	993 GREENVILLE	DE	2.00
06/02	06/02	AMOCO OIL 08128	993 GREENVILLE	DE	26,34
06/02	06/02	FILEEN FISHER #014	NEW YORK	NY	138.00
06/02	06/02	FILEEN FISHER #50	WESTPORT	CT	230.00
06/02	06/02	BARNES & NOBLE.COM	800-843-2665	NJ	23.94
06/03	06/03	THE HOME DEPOT 4109	PHILADELPHIA	PA	14.83
06/03	06/03	SHOP RITE #426	SZ4 PHILADEPHIA	- PA	7.41
06/03	06/03	SHOP RITE #426	SZ4 PHILADEPHIA	PA	7.41
06/03	06/03	WHOLE FOODS MARKET	SIA PHILADELPHIA	PA	20.35
06/03	06/03	BARNES & NOBLE.COM	800-843-2665	NJ	27.17
06/04	06/04	PURITY ENVIRONMENTA	L 6103844407	. PA_	77.00
06/04	06/04	HARVEST MARKET	HOCKESSIN	DE	115.24
06/04	06/04	LEI*LANDS END CLOTH	ING 8003324700	WI	66.95
06/07	06/07	HARVEST MARKET	HOCKESSIN	DE	124.41
Total	Standard	Purch	•		\$4.691.54





	Nominal APR	Periodic Rate	×	Days In Billing Perlod	x	Balance Subject to Finance Charge	=	FIN	riedic ANCE ARGE	+	Transaction Fee/ <u>FINANCE</u> <u>CHARGE</u>	ANNUAL PERCENTAGE RATE
PURCHASES												
Standard Purch CASH ADVANCE	11.990% S	.03285% (D)	×	29	x	\$0.00		=	\$0.00	+	\$0.00	11.990%
Standard Adv	19,990%	.05477% (D)	х	29	x	\$0.00		±	\$0.00	+	\$0.00	19.990%

Total FINANCE CHARGE \$0.00

AT&T Services Summary

AT&T Universal Calling Card Calls......\$0.00

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Payments and Adjustments

A CONTRACTOR OF THE CONTRACTOR

Trans	Post_	Description	Amount
	06/21	PAYMENT THANK YOU	4.691.54CR
06/25	06/25	LEI*LANDS END CLOTHING 8003324700 WI	59.00CR
Total	Payments	and Adjustments	\$4,750.54CR

AT&T Universal MasterCard Activity

Purchases	3.04
Cash Advances and Checks	3.00
Finance Charges C	00,0
Total MasterCard Activity\$6.538	3.04



Total MasterCard Purchases...... \$6,539.04

Trans 06/07 06/07 06/07 06/07 06/08 06/09 06/10 06/11 06/11 06/12	Post 06/09 06/09 06/09 06/09 06/09 06/10	HAPPY HARRY'S #38 THE HOME DEPOT 1601 ATHENA INST610-827-2 HARVEST MARKET		DE DE	775.47 775.47 314.28
06/07 06/07 06/08 06/09 06/10 06/11 06/11	06/09 06/09 06/09 06/09 06/10 06/11	HAPPY HARRY'S #38 THE HOME DEPOT 1601 ATHENA INST610-827-2 HARVEST MARKET	HOCKESSIN NEWARK TEL6108272200		
06/07 06/08 06/09 06/10 06/11 06/11 06/11	06/09 06/09 06/09 06/10 06/11	ATHENA INST610-827-2 HARVEST MARKET	TEL6108272200	DE .	
06/08 06/09 06/10 06/11 06/11 06/11	06/09 06/09 06/10 06/11	HARVEST MARKET			5.09
06/09 06/10 06/11 06/11 06/11 06/12	06/09 06/10 06/11			PA	197.00
06/10 06/11 06/11 06/11	06/10 06/11		HOCKESSIN	DE	131.82
06/11 06/11 06/11 06/12	06/11	AMOCO OIL 08128993	GREENVILLE	DE	24.55
06/11 06/11 06/12		EXXONMOBILB3 04729679	HOCKESSI	DE	19.10
06/11_ 06/12	~ ~ / ~ ~	EDIBLE LANDSCAPING	AFTON	VA	72.00
06/12_	06/11	WWW.ANTIAGING	SYSTEMS.COM	GBR	263.00
	06/11	BARNES & NOBLE.COM	800-843-2665	NJ	50.14
16/14	06/12	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	77.35
	06/14	HARMONY COMPANY	BLAUVELT	NY	32.25 /
06/14	06/14	OKURA JAPANESE REST	HOCKESSIN	DE	44.90
6/14_	06/14	HARVEST MARKET	HOCKESSIN	DE	121.57
6/14	06/14	STEVE SWYKA AUTO SPECI	WILMINGTON	DE	33.17
6/14	06/14	ATHENA INST610-827-2		PA	225.00
6/15	06/15	HARVEST MARKET	HOCKESSIN	DE	45.47
6/16	06/16	AMOCO OIL 08128993	GREENVILLE	DE	25.87
6/16	06/16	HAPPY HARRY'S #38	HOCKESSIN	DE	163.04
6/16	06/16	VITAMIN RESEARCH PRODU	CARSON CITY	NV	105.27
6/16	06/16	VITAMIN RESEARCH PRODU		NV	530.26
6/17	06/17	UTRECHT_ART_SUPPLY_#28	PHILADELPHIA	PA	21.36
6/18	06/18	HARVEST MARKET	HOCKESSIN	DE	58.65
6/18	06/18	3027 LEE'S HARDWARE IN	PHILADELPHIA	PA ·	23.95
6/18	06/18	GWC*GARRETT WADE CO	8002212942	NY	52.90
6/18	06/18	VSI*WINTERSILKS	800-648-7455	FL	67.35
6/19	06/19	STAPLES #110	WILMINGTON	DE	188.44
6/20	06/20	UTRECHT ART SUPPLY #28		PA	152.45
6/21	06/21	HAPPY HARRY'S INC #25	GREENVILLE	DE	243.95
6/21	06/21	L BOUTIQUE LTD	GREENVILLE	DE	152.00
6/21	06/21	OKURA JAPANESE REST	HOCKESSIN	DE	42.90
6/22	06/22	EXXONMOBIL83 04729679		DE.	12.81
6/22	06/22	TROLL OF SCANDANAVIA	3024296288	DE	18.00
6/22	06/22	G W KELLER DDS PA	WILMINGTON	DE	144.00
6/22	06/22	TOADSTOOL	HOCKESSION	DE	49,80
6/22	06/22	WIN*WIND WEATHER	8009229463	CA	112.90
6/23	06/23			DE	24.56
6/23	06/23	HOCKESSIN WINE AND SPI		DE	107.90
6/23	06/23	HARVEST MARKET		DE	247.44
6/25	06/25	WHOLE FOODS MARKET SIA		PA	53.06
6/26	06/26	EXXONMOBIL83 04729679		DE	9.50
6/26	06/26	UTRECHT ART SUPPLY #28		PA	498.14
6/26	06/26			DE	79.95
				DE	36.15
6/28	06/28				
6/28	06/28_			DE	103.50
<u>6/29 </u>	06/29			DE	193.21/
6/29	06/29			TX	9.25
6/30 6/30_	06/30 06/30	EXXONMOBIL83 04729679 AMOCO OIL 08128993		DE	7.90 24.05

AMAZON.COM



FRAUD - 06/30 06/30 AMZ*SUPERSTORE

Case 4:07 cv-00338-JJF Document 4-5

Acct , 5491 1303 7697 9787 June 8 - July 9, 2004

-5 Filed 06/05/2007

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06/30	06/30	LIGHT HOUSE OF DEL	HOCKESSIN	DE	19.80
07/01	07/01	UTRECHT ART SUPPLY #28	PHILADELPHIA	PA	32.64
07/02	07/02	UTRECHT ART SUPPLY #28			21.69
07/03	07/03	PATHMARK #5 0000558F	PHILADELPHIA	PA	3.99
07/03	07/03	PATHMARK #5 0000558F	PHILADELPHIA	PA	18.18
07/03	07/03	LIFE EXTENSION FORM	FT LAUDERDALE	FL	98.00
07/05	07/05	TRADER JOE'S #000065M2	WILMINGTON	DE	18.14
07/05	07/05	HAPPY HARRY'S #38	HOCKESSIN	DE	6.95
07/05	07/05	HAPPY HARRY'S #38	HOCKESSIN	DE	116.98
07/05	07/05	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	
07/05	07/05	REGAL CINEMAS BRANDYWI	WILMINGTON	DE	17.50
07/05	07/05	SCOTT TRUE VALUE	HOCKESSIN	DE	54.10
07/06	07/06	BIOSHIFLD PAINT/ECO DE	5054383448	NM	72.50
07/06	07/06	HARVEST MARKET	HOCKESSIN	DE	250.77
07/07	07/07	AMOCO OIL 08128993	GREENVILLE	DE	25.32
07/07	07/07	BARNES & NOBLE COM	800-843-2665	N.J.	20.58
07/07	07/07	SUNDANCE CATLG	8004222770	UT	161.76
Total	Standard	Purch			\$6,539.04

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Cash Advances

Finance Charge	Informati	on											
	Nominal APR	Periodic Rate	x	Days In Billing Period	×	Balance Subject to Finance Charge	= <u>F</u>	FIN	Periodic FINANCE CHARGE		Transaction Fee/ <u>FINANCE</u> <u>CHARGE</u>	ANNUAL PERCENTAGE FATE	
PURCHASES													
Standard Purch CASH ADVANCE		.03285%(D)	x	31	×	-	\$0.00		=	\$0.00	+	\$0.00	11.990%
Standard Adv	19.990%	.05477%(D)	х	31	х		\$0.00		=	\$0.00	+	\$0.00	19.990%
								Tot	a!	FINAN	CE.	CHARGE =	= \$0.00

STEEPING VENEZA ST	et and market and a second	STURIST TO SERVICE	NAC SERVICES PROPERTY CONTRACTOR	compression and a compression of the compression of
TARREST C	30 C 40 S 80 C 1			
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	ervices Su	en en expelhe va verse		

AT&T Universal Calling Card Calls.......\$0,00

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Filed 06/05/2007

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24.23

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Payments and Adjustments

July 9 - August 10, 2004

Trans	Post	Description			Amount
.17.2012	07/19	PAYMENT THANK YOU			6,480.04CR
07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25CR
07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25CR
07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25CR
07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25CR
Total	Payments				\$6,609.04CR

AT&T Universal MasterCard Activity

Purchases	. 11,615.18
Cash Advances and Checks	0.00
Finance Charges	
Total MasterCard Activity	\$11.615.18
(Dia) Master Card Stee Arty	4,

Purchases

Total MasterCard Purchases..... \$11,615.18

	Standa	ırd Purch				
	T	Doct	Description			Amount
= -	Trans 07/08	Post 07/10	EXXONMOBIL83 04729679	HOCKESST	DE	16.20
FRAUD,	07/09	07/10	CENTREVILLE VET HOSPIT		DE	925.00
		07/10	BAKERS TRUE VALUE HDW		DE	4,283.01
	07/09	07/10	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	_40.13
	07/09	07/10	MICHELE BRODER DMD	WILMINGTON	DE	134.00
	07/12	07/12		GREENVILLE	DE	13.50
	07/12	07/12	JASMINE	WILMINGTON	DE	99.50
LESSON	07/12	07/12	JP ANIMAL SUPPLY	COLORA	HD	129.50
#	07/13	07/13	HAPPY HARRY'S #38	HOCKESSIN	DE	551.90
	07/13	07/13	HARVEST MARKET	HOCKESSIN	DE	140.32
	07/14	07/14	AMOCO OIL 08128993	GREENVILLE	DE	22.62
# My 1	07/15_	07/15	HARMONY COMPANY	BLAUVELT	NY.	32.25
	07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25
	07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25
- 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	07/15	07/15	HARMONY COMPANY	BLAUVELT	NY	32.25 qu
YMM/V/	07/15	07/15	HARMONY COMPANY	BLACVELT	NY	32.25
La OT	07/15	07/15	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	44.40 fc
	07/16	07/16	HARVEST MARKET	HOCKESSIN	DE	193.48 ⁽
	07/17	07/17	EXXONMOBIL83 04729679		_DE	13.20
	07/19	07/19	PRO PEST PRODUCTS INC	7709043626	GA	74.00
	07/19	07/19	PIZZA BY ELIZABETHS	<u>GREENVILLE</u>	DE	<u>€7.50</u> =
	07/19	07/19	GOMIATA, COM	NORTH HOLLYWO		109.90
	07/20	07/20	WYSUNG CORPORATION	989-6310009	MI	290,66 20.00
	07/20	07/20	VALIEY CHIROPRACTIC CE		DE	
	07/20	07/20	HARVEST MARKET	HOCKESSIN	_DE	740,40
	07/20	07/20	ALBRIGHT OPTICIANS	GREENVILLE	DE	1/550/.0075
and the second s	07/21	07/21		GREENVILLE	.DE	27.39
	07/22	07/22	AJ-WRIGHT #0117	WYNCOTE	_PA	50.73
	07/22	_07/22	WAL MART	WYNCOTE	_PA	9.00
•	07/24	07/24	WHOLE FOODS MARKET SIA	<u>PHILADELPHIA</u>	PA	10.90
	07/25	07/25	JAPANESE GREEN TEA ONL		CA	77.30
	07/26	07/26	EXXONMOBIL83 04729679		DE	15.25
	07/26_	07/26	OKURA JAPANESE REST	_HOCKESSIN	DE	58.85
	07/26	07/26	HARVEST MARKET	HOCKESSIN	DE	277,. 42
	07/27	07/27	HARVEST MARKET	HOCKESSIN	DE	275.80
	07/28	07/28	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	<u> </u>
	07/28	07/28	SUNOCO	WILMINGTON	_DE	<u> </u>
FRAUD -	07/28	07/28	(PLANPLUS) AUG	<u>800-527-7557</u>		(9,25)M
•	07/29	07/29	WHOLE FOODS MARKET SIA		PA	45.11
	07/30	07/30	HARVEST MARKET	HOCKESSIN	DE	245.52
	07/31	_07/31	EXXONMOBIL83 04729679	HOCKESSI	DE	15.30
	08/01	08/01	EXXONMOBIL 83 04729679		DE	14.07
	08/02	08/02	HAPPY HARRY'S #38	_HOCKESSIN	DE	778/07
	08/02	08/02	VALLEY CHIROPRACTIC CE		DE	76.00 P
	08/03	08/03	HARVEST MARKET	<u>HOCKESSIN</u>	DE	152.13
	08/03	08/03	TAYLOR OIL & PROPANE I		PA	15.00
	00/04	00/04	AMOCO OTI 08128993	GREENVILLE	DF	24.23

08/04 08/04 AMOCO OIL 08128993 GREENVILLE

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08/04_	08/04	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	20.00
08/04	08/04	HARVEST MARKET	HOCKESSIN	DE	100.49
08/04	08/04	SUNDANCE CATLG	8004222770	U.T	96.19
08/07	08/07	EXXONMOBIL83 04729679	HOCKESSI	_DE	10.55
08/08	08/08	WWW.ANTIAGING	SYSTEMS.COM	GBR	370.95
08/08	08/08	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA	16.44
08/09	08/09	PIZZA BY ELIZABETHS	GREENVILLE	DE	25.37
08/09	08/09	HARVEST MARKET	HOCKESSIN	DE	71.97
Total	Standard	Purch			\$11,615.18



Cash Advances

Finance Charge	Informatic	n				j						
	Nominal APR	Periodic Rate	×	Days in Billing Period	×	Balance Subject to Finance Charge	=	FII	eriodic VANCE VARGE	+	Transaction Fee/ <u>FINANCE</u> <u>CHARGE</u>	ANNUAL PERCENTAGE RATE
PURCHASES Standard Purch	11.990%	.03285%(D)	×	32	×	\$0.00		=	\$0.0C	+	\$0,00	11,990%
CASH ADVANCE Standard Adv	.S 19.990%	.05477%(D)	×	32	×	\$0.00		=	\$0.00	+	\$0.00	19,990%
							Tot	tal	FINAN	Œ	CHARGE =	\$0.00

AT&T Services Summary

#1 1000 7657 8767 August 10 - September 9, 2004

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Payments and Adjustments

Trans Post Description	Amount
08/25 PAYMENT THANK YOU	11,486.18CR
Total Payments and Adjustments	\$11,486.18CR

AT&T Universal MasterCard Activity

Purchases A	8 209 95
Cash Advances and Checks	0,00
Finance Charges	
Total MasterCard Activity	\$8,209.95

Purchases

Total MasterCard Purchases	\$8,209.95
----------------------------	------------

Total	MasterCa	rd Purchases	• • • • • • • • • • • • • • • •	• • • •	\$8,209.95
Stand	ard Purch				→
Trans	Post	Description			And time L
08/10	08/11	CHRYSALIS NATURAL MED	WILMINGTON	DE	(/1/18.00)
		HAPPY HARRY'S #38		DE	
		HAPPY HARRY'S #38		DE	
08/10	08/11	VALLEY_CHIROPRACTIC_C	HOCKESSIN	DE	/ / V zg/og
08/10	08/11	SCOTT TRUE VALUE	HOCKESSIN	DE.	/ / /8.5/3/
08/10	08/11	HARVEST MARKET	HOCKESSIN	DE	1/0.32
08/11	08/11	AMOCO QIL 08128993	GREENVILLE	DE	
		JP ANIMAL SUPPLY		MD	
	08/11		8006226216	NH	
		HARMONY COMPANY		NY	96.76
08/12	08/12	UTRECHT ART SUPPLIES :	PHTLADELPHTA		27.27
08/13	08/13	EXXONMOBIL83 04729679	HOCKESST	DE	12.85
08/13	08/13	ASPEN BENEFITS TRIENEL	COFUR D ALENE		
08/13	08/13	HARVEST MARKET	HOCKESSIN	DF	216.57
09/13	08/13	WHOLE FOODS MARKET SIA	PHILADELPHIA	-DΔ	48.37
09/16	08/16	OKURA JAPANESE REST	HUCKEZZIN	DE	19.05
08/16	08/16	HARVEST MARKET	HOCKESSIN	DE	185.71
00/16 00/16	00/10	HTY HBTS NUCELL KINOTX		AZ	55.90
NO/16	09/16	TAYLOR OIL & PROPANE I	KENNETT SOMAD		
0 <u>0/10</u>	00/10	INTERNET SERVICES 888-	410-6020205	PA	29.85
<u>VQ/</u> 00/17	00/17	HAPPY HARRY'S #38	DIO DIESELM	DE	
09/17	09/17	OKURA JAPANESE REST	HOCKECCIN	DE	34.85
		HARVEST MARKET		DE.	107.04
09/17	00/17	HIGHLAND HARDWARE SVST	ATLANTA	GA_	77.97
00/1/	00/1/	AMOCO OIL 08128993	COCCNUTILE		72.34
00/10	08/20	APPLE COMPUTER			
00/20	<u> </u>	WHOLE FOODS MARKET SIA			
00/20	U8/2U	ENVOLUMENT DO 0 (770 C70	PRILADELPHIA		
747.27	<u> </u>	ENXONMOBIL83 04729679	HU'NESSI	DE_	
U8/21	08/21	HARVEST MARKET	HULKESSIN	DE_	54.08
08/22	08/22_	EXXONMOBIL 83 04709499	IKENIUN	N.	25.52
08/22	08/22_	(PRO TOUCH ENTERPRISES)	NEPIUNE	N.	Q4.50
08/23	08/23_	HARVEST MARKET	HOCKESSIN	DE	79.87
		HTY HBTS NUCELL KINOTX		_AZ	90.85
		AMZ*SUPERSTORE		WA	12.93
08/24	_08/24_	HONEY KAMALI	GREENVILLE	DE_	165.00
08/24	08/24	CENTREVILLE VET HOSPIT	WILMINGTON	DE_	42.00
08/24_	_08/24_	HARVEST MARKET	HOCKESSIN	DE	253.26
08/24	08/24	SCOTT TRUE VALUE	HOCKESSIN	DE_	45.74
08/25	08/25	AMOCO OIL 08128993	GREENVILLE	DE_	16.05
08/25	08/25	BEST VACUUM	773-3484500	IL.	399.99
08/26	08/26	DALE'S SHOE-TIQUE	GREENVILLE	DE	175.00
08/26	08/26	WCS #1	GREENVILLE.	DE_	_14.50
08/26	08/26	TJMAXX #0693	WILMINGTON	DE	47.92
08/26	08/26	HAPPY HARRY'S INC #25	GREENVILLE	DE	/72/19/
08/26	08/26	WHOLE FOODS MARKET SIA	PHILADELPHIA		7 30.00
08/26	08/26	APPLE COMPUTER	800-676-2775	TX	1 / 3.2)
	08/26		800-676-2775	TX	49/4
	09/27			DF.	155000

VALLEY CHIROPRACTIC CF HOCKESSIN

PEARL ART & CRAFT #901 PHILADELPHIA

BLUFFLY*COM THANKS YOU 877-258-3359 NY

HARVEST MARKET

DE

DE

HOCKESSIN

FRAUD-



08/27

08/28

08/28

08/27

08/28

08/28

	08/28	08/28	HARVEST MARKET	HOCKESSIN	DE	15.98
	08/28	08/28	HARVEST MARKET	HOCKESSIN	DE	20.50 M
FRAUD-	08/28	08/28	(PLANPLUS) SEP	800-527-7557_	TX	9.25)"
, 10.10-0	08/30	08/30	HOCKESSIN WINE AND	SPI HOCKESSIN	DE	, 35_99
	08/30	08/30_	NEW CONCEPT DENTAL	WILMINGTON	DE	(1/9,000)
	08/30	08/30	INTERNET SERVICES 8	88- 610-6929205	PA	1 7 9/, 96
	08/31	08/31	HARVEST MARKET	HOCKESSIN	DE	122.45
	08/31	08/31	CONCORD PET FOODS &	SU HOCKESSIN	DE	178.06
	08/31	08/31	PEP UP	GEORGETOWN	DE	500.00
FRAUD	-L _{08/31}	08/31	PEP UP	GEORGETOWN	DE	873.69
	09/01	09/01	HAPPY HARRY'S #38	HOCKESSIN	DE	6.99
	09/01	09/01		679 HOCKESSI	DE	26.64
	09/02	09/02	WAL MART	WYNCOTE	PA	15.68
	09/02	09/02	VITAMIN RESEARCH PR	ODU CARSON CITY	NV	62.90
	09/03	09/03	HARVEST MARKET	HOCKESSIN	DE	110,44
	09/04	09/04	AMZ*SUPERSTORE	AMAZON.COM	WA	29,49
	09/04	09/04	WHOLE FOODS MARKET	SIA PHILADELPHIA	PA	53.08
	09/05	09/05	AMZ*SUPERSTORE	AMAZON, COM	WA	20.19
	09/06	09/06	AMZ*SUPERSTORE	AMAZON.COM	WA	61.66
	09/06	09/06	AMZ*SUPERSTORE	AMAZON.COM	WA	33.43
	09/07	09/07	THE WINE AND SPIRIT	CO GREENVILLE	DE	34,35
	09/07	09/07	HARVEST MARKET	HOCKESSIN	_DE	68.23
	09/07	09/07	ANGERSTEIN'S	WILMINGTON	DE	58.40
	09/07	09/07	STEVE SWYKA AUTO SP	ECL WILMINGTON	_DE	693.99
	09/08	09/08	AMZ*Amazon_Payments	AMAZON.COM	WA	9.24
	Total	Standard	Purch			\$8,209.95

(D)

Finance Charge Information													
	Nominal APR	Periodic Rate	x	Days In Billing Period	×	Balance Subject to Finance Charge	=	FIN	riodic ANCE ARGE	+	Transaction Fee/ <u>FINANCE</u> CHARGE	ANNU. PERCEN RATI	TAGE
PURCHASES													
Standard Purch CASH ADVANCE		.03353%(D)	×	30	х	\$0.00		=	\$0.00	+	\$0.00	12.24	0%
Standard Adv	19.990%	.05477%(D)	x	30	×	\$0.00		=	\$0.00	+	\$0,00	19.99	0%
· , 'gu						-	Tot	al	FINAN	CE.	CHARGE :	= \$0	.00

AT&T Serv	ices Sumn	nary	
			7,100

AT&T Universal Calling Card Calls.......\$0.00

2211228	ZNNX * N?
35009	NWNN *N
271	NNN*
2000	NYNN

	ayments and Adjüstments	
NNNN*NNNN*NNNN*NYNN* 221122850092710002	Trans Post Description	Amount
122 122	09/20 PAYMENT THANK YOU	8,209.95CR
285 NN	Total Payments and Adjustments	\$8,209.95CR
0 N 0 *	 1007年8月2日 東京の大学学者を示しています。今日では12.20年2月2日 大学者でいる。 1007年8月2日 東京の大学学者を示しています。今日では12.20年2日 大学者でいる。 	
N A	T&T Universal MasterCard Activity	
100 N*N		
1YN	Purchases	
*	Cash Advances and Checks	
	Finance Charges	
	•	
	Purchases	
3 4	Tutchases	
<i>></i> -	Total MasterCard Purchases	\$9,293.14
	1 Mary Louis Brown	
	Standard Purch	
	Trans Post Description	Amount
	09/08	21.40 43.98
	09/09 09/10 EMERITA.COM PORTLAND OR 09/09 09/10 3027 LEE'S HARDWARE IN PHILADELPHIA PA	18.39
	09/09 09/10 PAT'S PIZZERIA HOCKESSIN DE	15.65
	09/10 09/10 UTRECHT ART SUPPLIES # PHILADELPHIA PA 09/10 09/10 HARVEST MARKET HOCKESSIN DE	66.95
	09/10	227.67 13.55
	09/13 09/13 USP\$ 3379300507 WILMINGTON DE	3,85
	09/13 09/13 VALLEY CHIROPRACTIC CE HOCKESSIN DE 09/13 09/13 STEVE SWYKA AUTO SPECL WILMINGTON DE	<u></u>
	09/13 09/13 STEVE SWYKA AUTO SPECL WILMINGTON DE 09/13 09/13 PROGRESSIVE INS 800-888-7764 OH	156.76 1.064.00
	09/14 09/14 AMZ*SUPERSTORE AMAZON, COM WA	27.50
	09/14 09/14 HARVEST MARKET HOCKESSIN DE 09/14 09/14 5COTT TRUE VALUE HOCKESSIN DE	227.97
	09/14 09/14 SCOTT TRUE VALUE HOCKESSIN DE 09/14 09/14 HAPPY HARRY'S #38 HOCKESSIN DE	45.62 65.37
	09/14 09/14 HAPPY HARRY'S #38 HOCKESSIN DE	333.13
	09/15 09/15 HARVEST MARKET HOCKESSIN DE 09/15 09/15 CENTREVILLE VET HOSPIT WILMINGTON DE	71.98 176.00
	09/15 09/15 CONCORD PET FOODS & SU HOCKESSIN DE	241.97
FRAUD-		1,924,00
	09/15 09/15 TAYLOR OIL & PROPANE I KENNETT SQUAR PA 09/15 09/15 AMOCO DIL 08128993 GREENVILLE DE	554.00 27.22
	09/17 09/17 3027 LEE'S HARDWARE IN PHILADELPHIA PA	6.31
	09/17 09/17 SEVEN CUPS 5208814072 AZ	86.35
	09/17	86.35 13.50
	09/20 09/20 THE WINE AND SPIRIT CO GREENVILLE DE	14.31
	09/20 09/20 A & A LUMBER SUPPLY CO AVONDALE PA	35.74
	09/20 09/20 HARVEST MARKET HOCKESSIN DE 09/20 09/20 VITAMIN RESEARCH PRODU CARSON CITY NV	190.52 485.12
AND SECURE OF AN AND SECURE OF A SECURITY OF A SECURITY	09/21 09/21 GWP*WAYSIDE GARDENS 8008451124 SC	58.90
	09/22 09/22 PEOPLE FOR THE AMERICA WASHINGTON DC	10.00
	09/22 09/22 SUS*PSYCHOLOGY TODAY 8002348361 C0 09/22 09/22 HARVEST MARKET HOCKESSIN DE	1 34.97) 162.41
	09/22 09/22 HAPPY HARRY'S #38 HOCKESSIN DE	58.49
	09/22 09/22 EXXONMOBIL83 04729679 HOCKESSI DE	26.33
	09/23 09/23 WHOLE FOODS MARKET SIA PHILADELPHIA PA 09/23 09/23 WHOLE FOODS MARKET SIA PHILADELPHIA PA	7.54 41.98
	09/23 09/23 DALES SHOETIQUE GREENVILLE DE	198.00
	09/24 09/24 B. WILK FABRICS, IN PHILADELPHIA PA	22,47
	09/24 09/24 HARVEST MARKET HOCKESSIN DE 09/24 09/24 B. WILK FABRICS, IN PHILADELPHIA PA	249.55 40.55
	09/25 09/25 UIRECHT ART SUPPLIES # PHILADELPHIA PA	6.30
	09/26 09/26 LIFE ENHANCEMENT PRODU PETALUMA CA	50.45
	09/26 09/26 EXXONMOBIL83 04729679 HOCKESSI DE	14.70
	Q9/27 Q9/27 HARMONY COMPANY BLAUVELT NY Q9/28 Q9/28 BELLS SUPPLY COMPANY I NEWARK DE	64.51 58.66
	09/28 09/28 TOTAL WINE AND MORE WI WILMINGTON DE	79.69
FRAUD-	09/28 09/28 HARVEST MARKET HOCKESSIN DE	195.09
147.4 2. 5	09/28 09/28 <u>PEP UP GEORGETOWN DE</u> 09/28 09/28 INTERNET SERVICES 888- 610-6929205 PA	<u>(500.00</u> \9.95
	34 C 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -	

C	9/28	09/28_	SCOTT TRUE VALUE	HOCKESSIN	DE	57.48
	9/28	09/28	SHELL OID 91002614193	NEW CASTLE	DE	30.19
	9/28	09/28	(PLANPLUS) OCT	800-527-7557	_TX	9.25 muce
	9/30	09/30	WHOLE FOODS MARKET SIA	<u>A PHILADÈLPHIA</u>	PA	29.76
	0/01	10/01	UTRECHT ART SUPPLIES	# PHILADELPHIA_	PA	50.72
	0/01	10/01	HARVEST MARKET	HOCKESSIN	DE	150.51
-	0/01	10/01	EXXONMOBIL83 04729679	9 HOCKESSI	DE	11.90
-	10/01	10/01	HAPPY HARRY'S INC #25	GREENVILLE	DE	70.20
	10/01	10/01	HAPPY HARRY'S INC #25	GREENVILLE	DE	177.45
	10/04	10/04	HARVEST MARKET	HOCKESSIN	DE	19.63
	10/04	10/04	JP ANIMAL SUPPLY	COLORA	MD	170.30
	10/06	10/06	HARVEST MARKET	HOCKESSIN	_DE	145.63
	10/06	10/06	EXXONMOBIL83 0472967	9 HOCKESSI	_DE	10.10
-	10/06	10/06		3 NEW CASTLE	DE	31.19
•	10/09	10/09		9 HOCKESSI	DE	6.50
-	10/09	10/09	WHOLE FOODS MARKET SI		PA	61.11
_	10/09	10/09	HARVEST MARKET	HOCKESSIN	DE	105.52
		Standard				\$9,293.14

Finance Charge Information												
	Nominal APR	Periodic Rate	x	Days in Billing Period	x	Balance Subject to Finance Charge	=	FIN	rlodic ANCE ARGE	+	Transaction Feel <u>FINANCE</u> CHARGE	ANNUAL PERCENTAGE RATE
PURCHASES Standard Purch	12.490%	.03422%(D)	×	32	×	\$0,00		=	\$0.00	+	\$6.00	12.490%
CASH ADVANCE Standard Adv	S 19.990%	.05477%(D)	×	32	×	\$0.00		Ξ	\$0,00	+	\$0.00	19.990%

AT&T Services Summary

AT&T Universal Calling Card Calls......\$0.00



NNNN*NNNN*NNNN*NNYN* 214133130037620002

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Payments and Adjustments

Account 5491 1303 7697 9787 October 11 - November 8, 2004

Trans	Post	Description	Amount
	10/28	PAYMENT THANK YOU	9,293,14CR
Total		and Adjustments	\$9,293.14CR

AT&T Universal MasterCard Activity

Purchases	6,882.55
Cash Advances and Checks	
Finance Charges	
Total MasterCard Activity	



.....\$6,882.55 Total MasterCard Purchases.....

Standard Purch

	Trans	Post	Description			Amount
		10/12	HAPPY HARRY'S #38	HOCKESSIN	DE	83.13
		10/12		HOCKESSIN	DE	15.98
		10/12		HOCKESSIN	DE	22.25
	10/11			HOCKESSIN	DE	26.07
		10/12			UT	189.95
		10/13	HARVEST MARKET	HOCKESSIN	DE	508.09
		10/13		HOCKESSI	DE	8.00
RAUD-	10/13	10/13	SHELL OIL 191002614193	NEW CASTLE	DE	23.60
	10/14	10/14	PATHMARK #5 00005S8F	CHELTENHAM	PA	15.38
	10/14	10/14	VITAMIN RESEARCH PRODU	TEL8008772447	NV	81.80
		10/15	HARVEST MARKET	HOCKESSIN	DE.	112.67
		10/15	TAYLOR OIL & PROPANE I	KENNETT SQUAR	PA	554.00
		10/16	www.antiaging	SYSTEMS.COM	GBR	<u>550.85</u>
B		10/18	STI*SOUNDS TRUE	800-333-9185	CO	24.90
		10/18	HARVEST MARKET.	HOCKESSIN	DE	110,12
		10/18	GATEWAY GARDEN CENTER	HOCKESSIN	DE	8.99
		10/18		HOCKESSIN	DE	301.43
	10/19			HOCKESSIN	DE	53.43
		10/19	HAPPY HARRY'S #10	WILMINGTON	DE	116.98
	10/20		ONLINE PHARMACY	NEW ZEALAND	NZL	,
		,	492.68 N	EW ZEALAND DOLL	A =	\$48,48
	10/20	10/20	HARVEST MARKET	HOCKESSIN	DE	29.96 W
		10/20	DENTAL HEALTH ASSOCS P	WILMINGTON	DE	(175.00) Q
	10/20	10/20	EXXONMOBIL83 04729679	HOCKESSI	DE	<u>/ /10.05</u> /
	10/20	10/20	AMOCO OIL 08128993	GREENVILLE	DE	
		10/21	PEOPLE FOR THE AMERICA		DC	10.00
	10/21	10/21	DELAWARE SOLID WASTE A	DOVER	DE	36.00
	10/22	10/22	SUNOCO	HOCKESSIN	DE	35.05
		10/23	HEALTH FREEDOM NUTRITI	SANTA ROSA	_CA	184.56
	10/25	10/25	HARVEST MARKET SCOTT TRUE VALUE	HOCKESSIN	DE	<u></u>
	10/25	10/25	SCOTT TRUE VALUE	HOCKESSIN	DE	18/23 IN
	10/25	10/25	VALLEY CHIROPRACTIC CE	HOCKESSIN	_DE	
	10/25	10/25	EXXONMOBIL83 04729679	HOCKESSI	DE	30/43 J C
		10/25	HIGHLAND HARDWARE SYST	ATLANTA	GA	U 85.96
		10/26	HARVEST MARKET	HOCKESSIN	DE	174,25/
	10/26		DENTAL HEALTH ASSOCS P	WILMINGTON	DE	\$30.00 A
i UD	10/26		(PEP UP 3	GEORGETOWN	DE	[500.00 \lambda "
	10/26	10/26	EXXONMOBIL83 04729679	HOCKESSI	DE	12.60 May
		10/28		PHILADELPHIA	PA	3780
		10/28		PHILADELPHIA	PA	14.26
		10/28		TEL6105932995	PA	
		10/28	LINNETT S GULF	PHILADELPHIA	PA	754.55
		10/28		800-527-7557	IX	9.25
	10/29		AMZ*SUPERSTORE	AMAZON, COM	WA	59.95
		10/29		HOCKESSIN	DE	68.98 R
	10/20	10/29		HOCKESSIN	DE	240.00
		11/01		HOCKESSIN	DE	10.77
		11/01		HOCKESSIN	DE	84.15
		11/01		HOCKESSIN	DE	225.52
		11/02			DF	174.96

HOCKESSIN.

HARVEST MARKET

INTERNET SERVICES 888- 610-6929205

11/02

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PA.





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11/03 11/03 11/04 11/06 11/06 11/06	EXXONMOBILB3 04729679 EXXONMOBILB3 04729679 WHOLE FOODS MARKET SIA HARVEST MARKET WAWA INC # 842 HARVEST MARKET SUNOCO	HOCKESSI -	DE DE	14.70 28.80 48.91 9.00 29.09 83.54 26.19
11/03 11/03 11/04 11/06	EXXONMOBIL83 04729679 WHOLE FOODS MARKET SIA HARVEST MARKET	HOCKESSI PHILADELPHIA HOCKESSIN	DE DE PA DE	28.80 48.91 9.00
11/03 11/03 11/04	EXXONMOBIL83 04729679 WHOLE FOODS MARKET SIA	HOCKESSI PHILADELPHIA	DE DE PA	28,80 48,91
11/03 11/03	EXXONMOBIL83 04729679	HOCKESSI -	DE DE	28,80
11/03		HOCKESSI	DE	
	EXXONMOBIL83 04729679			14.70
		HUCKESSIN		
11/03	HARVEST MARKET	HOOKECETH	DE	50.71
11/03	SCOTT TRUE VALUE	HOCKESSIN	DE _	19.87
11/03	SCOTT TRUE VALUE	HOCKESSIN	DF	16.19
	11/03 11/03 11/03	11/03 SCOTT TRUE VALUE	11/03 SCOTT TRUE VALUE HOCKESSIN	11/03 SCOTT TRUE VALUE HOCKESSIN DE 11/03 HARVEST MARKET HOCKESSIN DE

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Cash Advances

	Nominal APR	Periodic Rate	x	Days in Billing Period	×	Balance Subject to Finance Charge	=	Ell	eriodic NANCE NARGE	+	Transaction FeelFINANCE CHARGE	ANNU PERCEN RAT	IAG
PURCHASES									-				
Standard Purch	12.740%	.03490%(D)	х	28	х	\$0.00		=	\$0.00	+	\$0.00	12.74	0%
CASH ADVANCES													
Standard Adv	19.990%	.05477%(D)	х	28	×	\$0,00		=	\$0.00	+	\$0.00	19,99	ю%
							Tot	al	FINANC	E	CHARGE =	= \$0	.00

	ervices Su	la Minera Principal de	
AIV	ervices su	mmarv	
4: 100 STORES	97 (March 1980)	5 - 55 C 150 - 555	169 (070)

ـــــدنىكانا	Post	Description	,		Amount
		PAYMENT THANK YOU			6,882,55
Total	Payments	and Adjustments			\$6,882.55
T Unive	rsal Maste	rCard Activity			
Purchas	es	***************************************		*************	8,613.81
Cash Ad	ivances and	Checks			0.00 10.00
Total M	asterCard A	ctivity	*****************************		\$8,613.81
		•			
Purcha	ises				
T 4-3	W4-WA-	rd Purchases			\$8,613.81
iotai	Mastercai	ra purchases	***********		\$0,013.03
Stan	dard Purch		, -1 ,		
_	·	Description			Amount
Irans	Post 11/09	Description HAPPY HARRY'S INC #25	GREENVILLE	DE	52.46
11/07		GATEWAY GARDEN CENTER	HOCKESSIN	DE	143.97
11/08	11/09	SCOTT TRUE VALUE HOCKESSIN WINE AND SP	HOCKESSIN	DE DE	23.4E 27.4E
$\frac{11/08}{11/09}$	11/09 11/09	WAWA INC # 842	HOCHESSIN	DE	3.59
,11/09	11/09	STEVE SWYKA AUTO SPEC	<u> WILMINGTON</u>	DE	162.82
11/10		PAYPAL *LESKOCARELL	402 935 7733	CA CA	40.9/ 40.9
/11/10 11/10	11/10 11/10	PAYPAL *LESKOCARELL HARVEST MARKET	402 935 7733 HOCKESSIN	DE	187.1
11/10		SHELL OIL 9100261419	3 NEW CASTLE	DE	5.00
11/10		EXXONMOBIL83 0472967		DE DE	15.45 16.80
$\frac{11/10}{11/10}$		EXXONMOBIL83 0472967 BORDERS BOOKS 0100137		DE	57.94
11/10		HAPPY HARRY'S #38	HOCKESSIN	DE	183.82
11/11		PEP UP	GEORGETOWN	DE	500.00 64.51
11/12 11/12		HARMONY COMPANY CENTREVILLE VET HOSPI	BLAUVELT T WILMINGTON	NY DE	189.00
$\frac{11/12}{11/12}$	11/12	SAVEWAY COMPOUNDING P		DE	70.00
£17/13.	11/13	PAYPAL *LESKOCARELL	402 935 7733	CA	40.95
11/13. 11/13	11/13 11/13	WHOLE FOODS MARKET SI UTRECHT ART SUPPLIES		PA	44.86 119.51
11/15	11/15	SCOTT TRUE VALUE	HOCKESSIN	DE	17.98
11/15	11/15	MAILBOXES ETC.	HOCKESSIN	DE	19.41
11/15	11/15 11/15	HARVEST MARKET EXXONMODIL83 0472967	HOCKESSIN 9 HOCKESSI	DE DE	135.44 20.37
11/15 11/15	11/15	TEXACO INC 9100261418		DE	30.67
11/15	11/15	ORGANIC UNLIMITED	TEL 6105932995		143.00
11/16		SCOTT TRUE VALUE SCOTT TRUE VALUE	HOCKESSIN HOCKESSIN	DE DE	16.15 24.70
$\frac{11/16}{11/16}$		HARVEST_MARKET	HOCKESSIN	DE	135.69
11/16	11/16	ALEXANDERS LAWN & GAR	D NEWARK	_DE	7.99
11/16	11/16_	EXXONMOBIL83 0472967 TAYLOR OIL & PROPANE	9 HOCKESSI	DE DA	13.85 554.00
	11/18			DE	(150.00
11/18	11/18	THE HOME DEPOT 4109	PHILADELPHIA		126.14
		HARVEST MARKET HOCKESSIN WINE AND SP	HOCKESSIN	DE DE	138.98
11/22	11/22_ 11/22_		DANIELSON	CT	49.79
11/22		HARVEST_MARKET	HOCKESSIN	DE	138.78
	11/22	EXXONMOBIL830472967	9 HOCKESSI	DE	26.83
11/22	11/22 11/23_	HTY HRTS NUCELL KINOT PEOPLE FOR THE AMERIC	A DUDISUALE	_AZ _DC	43.41 CICAR10.00
	11/23_	JANSSEN'S MARKET INSJ	A GREENVILLE	DE	38.28
11/23	11/23	HARVEST_MARKET	HOCKESSIN	DE	119.03
			GREENVILLE	.DE	9.99
11/23. 11/23.	11/23		COLORA		00.00
11/23 11/23 11/23	11/23	JP ANIMAL SUPPLY	COLORA	MD	85.90 97.00
11/23 11/23 11/23 11/23	11/23	JP ANIMAL SUPPLY BOST CORP	COLORA 800-3674008		97.00 153.99
11/23 11/23 11/23 11/23 11/24 11/24	11/23 11/23 11/24	JP ANIMAL SUPPLY BOST CORP	COLORA 800-3674008	MD MA	97.00

		11/26	11/26	HARVEST MARKET	HOCKESSIN	DE	18.44
		11/26	11/26	EXXONMOBIL83 04729679	HOCKESS1	DE	24.79
		11/27	11/27	EXXONMOBIL83 04729679	HOCKESS1	DE	12.20
		11/27	11/27	HARVEST MARKET	HOCKESSIN	DE	159.13
		11/28	11/28	APPLE COMPUTER	800-676-2775	TX	169.00
		11/28		TEXACO INC 91002614175	WILMINGTON	DE	28.33
		11/28_	11/28_	BORDERS BOOKS 01000801	NEWARK	DE	67.00
		11/29	11/29	LIFE ENHANCEMENT PROD	PETALUMA	CA	197 £8/ in
		11/30	11/30	VALLEY CHIROPRACTIC CE	HOCKESSIN	DE	27/8/K
		11/30	11/30	HARVEST MARKET	HOCKESSIN	DE	71.31
		11/30		HARVEST MARKET	HOCKESSIN	DE	96,23
		11/30		PAYPAL *PURE HOODIA	402 935 7733	CA	159.80
		11/30	11/30	LIFE EXTENSION FORN	800-678-8989	FL	325.14
		11/30	11/30	HAPPY HARRY'S #38	HOCKESSIN	DE	128.44
		11/30	11/30	(PLANPLUS) DEC -	800-527-7557	TX	0.25
FRAI	77	12/01	12/01	COMCAST OF WILMINGTON		PA.	373.90 8
,	L	12/01	12/01	(PEP UP)	GEORGETOWN	DE	(500.00)
		12/01	12/01		GREENVILLE	DE	20.80
		12/01	12/01	AMNESTY INTERNATIONAL		NY	(125/.00 Y
		12/01	12/01	HIGHLAND HARDWARE SVST		GA	(301.96
		12/02	12/02	EVERYTHING RUBBERMAID		OH	35.00
		12/03		AMZ*SUPERSTORE	AMAZON.COM	WΑ	54.80
	-	12/03	12/03	HARVEST MARKET	HOCKESSIN	DE.	121.56
		12/03	12/03	EXXONMOBIL83 04729679		DE	9.20
		12/03	12/03	PLANNED PARENTHOOD-DMP	212-2614301	NY	25.00
		12/03	12/03	SAVEWAY COMPOUNDING PH	NEWARK	DE	205.00
		12/03	12/03	HAPPY HARRY'S #38	HOCKESSIN	DE	5.26
		12/04		INTERNET SERVICES 888-	610-6929205	_PA	9.95
		12/04	12/04	KAG* INFO.KAGI.COM	510-420-5858	CA	20.00
		12/05	12/05	MINDWARE	ROSEVILLE	MN	21.95
		12/06	12/06	GREENVILLE WINE AN	GREENVILLE	_DE	59.70
		12/06	12/06	HARVEST MARKET	HOCKESSIN	DE	184.16
		12/06	12/06.	HAPPY HARRY'S INC #25	GREENVILLE	_DE	38.70
		12/07	12/07	HARVEST MARKET	HOCKESSIN	DE	35.78
		12/07	12/07	CONCORD PET FOODS #4	HOCKESSIN	_DE	39.99
		12/07		EXXONMOBIL83 04729679		_DE	23.27
		12/08	12/08	LIFE EXTENSION FORM	800-678-8989	FL	97.20
		Total	Standard	Purch			\$8,613.81

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6	Cash Advances	
7	OLDIT I I I I I I I I I I I I I I I I I I	

Finance Charge Information						°44-						
	Nominal APR	Periodic Rate	×	Days in Billing Period	×	Balance Subject to Finance Charge	=	EIN	riedic ANCE ARGE	+	Transaction Fee/ <u>FINANCE</u> CHARGE	ANNUAL PERCENTAGE RATE
PURCHASES												
Standard Purch	12.990%	.03559%(D)	×	31	×	\$0.00		=	\$0.00	+	\$0,00	12.990%
CASH ADVANCES												
Standard Adv	19.990%	.05477%(D)	х	31	X	\$0.00		=	\$0,00	+	\$0.00	19.990%

Alker Services Summary	
ATRIT I Injure and Calling Card Calle	ላበ በው

	Payments and Adjustments	
	Irans Post Description	Amount
P	Total Payments and Adjustments	8,613.81CR \$8,613.81CR
	AT&T Universal MasterCard Activity	
	Purchases	13,465.72
-	Cash Advances and Checks	0.00
	Total MasterCard Activity	\$13,465.72
6	Purchases	
	Total MasterCard Purchases	\$13,465.72
	Standard Purch	
	Trans Post Description	Amount
	12/08 12/10 LONGEVITY PLUS PAYSON AZ 12/09 12/10 HARVEST MARKET HOCKESSIN DE	52.07
	12/09 12/10 HARVEST MARKET HOCKESSIN DE 12/09 12/10 APPLE COMPUTER 800-676-2775 TX	106.46 1,723.00
	12/09 12/10 WHOLE FOODS MARKET SIA PHILADELPHIA PA	54.18
	12/11 12/11 APPLE COMPUTER 800-676-2775 TX	37.00
	12/12 12/12 SOHO PIZZA PHILA PA 12/12 12/12 SHELL DIL 91002614193 NEW CASTLE DE 12/12 12/12 SHELL DIL 91002614193 NEW CASTLE DE	2.24
RALLO -	12/12 12/12 (SHELL OIL) 91002614193 NEW CASTLE DE 12/12 12/12 (SHELL OIL) 91002614193 NEW CASTLE DE	4.00
1	12/13 12/13 ONLINE PHARMACY NEW ZEALAND NZL	
	492.68 NEW ZEALAND DOLLA =	\$357.98
	12/13 12/13 HARVEST MARKET HOCKESSIN DE	106.32
	12/13 12/13 CUMBERLAND 91224121 WILMINGTON DE 12/13 12/13 AMOCO OTI 08128993 GREENVILLE DE	5.27
	12/13 12/13 AMOCO OIL OB128993 GREENVILLE DE 12/14 12/14 APPLE TREE PUBLISHING FERNDALE WA	25.42 17.87
	12/14 12/14 PAYPAL *HUMBOLDTFIL * 4029357733 CA	158:95
	12/14 12/14 HARVEST MARKET HOCKESSIN DE	247.47
	12/14 12/14 TEA*TEACHING CO CATALO 800-832-2412 VA	274.90
1	12/14 12/14 FXXONMOBIL83 04729679 HOCKESSI DE 12/14 12/14 GATEWAY GARDEN CENTER HOCKESSIN DE	16.92
AAN /L	12/14 12/14 GATEWAY GARDEN CENTER HOCKESSIN DE 12/14 12/14 ORGANIC UNLIMITED TEL6105932995 PA	/ 106.16 /141/90 /
Will !	12/15 12/15 VALLEY CHIROPRACTIC CE HOCKESSIN DE	ME 0 (20.00)
7/ 00	12/15 12/15 TAYLOR OIL & PROPANE I KENNETT SOUAR PA	554.00
	12/16 12/16 WHOLE FOODS MARKET SIA PHILADELPHIA PA	24.61
	12/17 12/17 HARVEST MARKET HOCKESSIN DE	435.19
	12/17 12/17 FXXONMOBIL83 04729679 HOCKESSI DE 12/18 12/18 GENERATION TEA 845-3526257 NV	23.55
	12/18 12/18 GENERATION TEA 845-3526257 NY 12/20 12/20 HARVEST MARKET HOCKESSIN DE	123.95 17.84
	12/20 12/20 HARVEST MARKET HOCKESSIN DE	150.52
	12/20 12/20 EXXONMOBIL83 04729679 HOCKESSI DE	17.64
	12/20 12/20 VALLEY CHIROPRACTIC CE HOCKESSIN DE	mes 20.00
************	12/20 12/20 WCS #1 GREENVILLE DE 12/21 12/21 PEOPLE FOR THE AMERICA WASHINGTON DC	178.00
	12/21 12/21 SUNOCO HOCKESSIN DE	10.00 32.00
	12/21 12/21 THE SCIENCE FAIR INC NEWARK DE	204.90
	12/22 12/22 HARVEST MARKET HOCKESSIN DE	43.90
	12/22 12/22 HARVEST MARKET HOCKESSIN DE	96.75
	12/22 12/22 FXXONMOBIL83 04729679 HOCKESSI DE 12/23 12/23 BLOOD BANK OF DELAWARE 302-737-8405 DE	10.75
	12/23 12/23 BLOOD BANK OF DELAWARE 302-737-8405 DE 12/23 12/23 HARVEST MARKET HOCKESSIN DE	Men 106.62
	12/23 12/23 VALLEY CHIROPRACTIC CE HOCKESSIN DE	C20.00
	12/23 12/23 LOWE'S #622 WILMINGTON DE	81.40
	12/23 12/23 C B JOE TV & APPLIANCE NEW CASTLE DE	270.85
	12/24 12/24 LIFE EXTENSION FDIN 800-678-8989 FL	25.65
	12/24 12/24 TOTAL WINE AND MORE WI WILMINGTON DE 12/24 12/24 EXXONMORILAS 04729679 HOCKESSY DE	97.67
		12.38
	12/27 12/27 HARVEST MARKET HOCKESSIN DE 12/27 12/27 HAPPY HARRY'S #38 HOCKESSIN DE	24.63 463.52
a. k	12/28 12/28 HARMONY COMPANY BLAUVELT NY	403.32
RAUD	12/28 12/28 FXXONMOBIL75 04764528 PHILADEL PA	18.06
lu plus	(12/28 12/28 PLANPLUS JAN 800-527-7557 TX	(9.25)
	12/29 12/29 PATHMARK #5 0000558F PHILADELPHIA PA	62.28

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12/29	12/29	HERRINGTON CATALOG	8009032878	NH	145.85
12/29	12/29	EXXONMOBIL83 04729679	HOCKESSI	DE	14.75
12/29	12/29		PHILADELPHIA	PA	35.53
12/29	12/29	AC MOORE ARTS&CRAFT 8	WILMINGTON	DE	119.09
12/29	12/29	RADIO SHACK 00121210	WILMINGTON	DE	123.97
12/30	12/30	DELAWARE CADILLAC BODY	WILMINGTON	DE	3,038.00
	12/31		HOCKESSIN	DE	106.74
12/31	12/31		PHILADELPHIA	PA	170.33
12/31	12/31		PHILADELPHIA	PA	21.38
01/02	01/02	AIRPORT NEWS AND T	NEW CASTLE	DE	14.48
01/02	01/02	INTERNET SERVICES 888-	610-6929205	PA	9.95
01/02	01/02	EXXONMOBIL83 04730354	WILMINGT	DE	28.24
01/02	01/02	THE HOME DEPOT #1605	NEW CASTLE	DE	37.70
01/02	01/02	DADDY S TOOL STORE	NEW CASTLE	DE	68.00
01/03	01/03	HARVEST MARKET	HOCKESSIN	DE	116.88
01/03	01/03	EXXONMOBIL83 04729679	HOCKESSI	DE	14.35
01/03	01/03	BORDERS BOOKS 01000801	NEWARK	DE	53.41
01/03	01/03	DAVIS BIOTECH RESEARCH	770-456-5170	AK	124.80
01/04	01/04	HARVEST MARKET	HOCKESSIN	DE	20.86
01/04	01/04	BOOKS AND TOBACCO	HOCKESSIN	DE	23.47
01/04	01/04	CONCORD PET FOODS #4	HOCKESSIN	DE	138.56
01/04	01/04	HARVEST MARKET	HOCKESSIN	DE	362.16
01/04	01/04	EXXONMOBIL 83 04729679	HOCKESSI	DE	8.75
01/04	01/04	EXXONMOBIL83 04729679	HOCKESSI	DE	15,.83
01/04	01/04	KMART 00038737	WILMINGTON	_DE	<u>3∕6.6</u> T
01/05	01/05	VITAMIN RESEARCH PRODU	TEL8008772447		1.088.87
01/06	01/06			<u>DE</u>	7150,00
01/07	01/07	LIFE EXTENSION FDTN		FL	17.15
01/07	01/07	WHOLE FOODS MARKET SIA		PA	
01/07	01/07	MICHELE BRODER DMD	_WILMINGTON	DE	Mr. 5 (201/.00)
01/08				NY	72.95
01/08	01/08	WWW.ANTIAGING	SYSTEMS.COM	GBR	417.95
Tota1	Standard	Purch			\$13,465.72

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Cash Advance Limit......\$4,400.00* *This represents a portion of your total credit line.

Finance Charge Information												
	Nominal APR	Periodic Rate	×	Days In Billing Period	×	Balance Subject to Finance Charge	=	FIN	riodic I <u>ANCE</u> ARGE	+	Transaction Fee/ <u>FINANCE</u> <u>CHARGE</u>	ANNUAL PERCENTAGE RATE
PURCHASES Standard Purch	13.240%	.03627%(D)	x	32	×	\$0.00		=	\$0.00	+	\$0.00	13.240%
CASH ADVANCES Standard Adv	5 20.240%	.05545%(D)	×	32	x	\$0.00		=	\$0,00	+	\$0.00	20.240%
							To	al	FINAN	C.E	CHARGE =	\$0.00

AT&T Services Summary

AT&T Universal Calling Card Calls......\$0.00

l Ba		ınd Adjustı				
1.11			· · · · · · · · · · · · · · · · · · ·	4		
	Trans	Post	Description PAYMENT THANK YOU			Amount 13.465.72CR
	Total		and Adjustments			\$13,465.72CR
X-55-7						
Alla	a Unive	rsal Master	Card Activity			
	Purchas	es				13,466.20
			Checks			
			clivity			
	Purcha	ses				
	Total	MasterCar	d Purchases			\$13,466.20
	,	dard Purch				420, 100120
	L					
	<u>Trans</u> 01/09	Post 01/11	Description SHELL OIL 91002614193	NEW CASTLE	DE	Amount 19.92
	01/10	01/11	ACME MARKETS 7808 S1T	WILMINGTON	DE	71.17
	01/10	01/11	LIFE ENHANCEMENT PRODU		CA	127.37
	01/10 01/10	01/11 01/11	HARVEST MARKET SUNOCO	HOCKESSIN HOCKESSIN	DE	166.86 13.75
	01/10	01/11	CROMWELL S TAVERN	GREENVILLE	DE	41.85 @-
	01/10_	01/11	VALLEY CHIROPRACTIC CE		DE	ME 180.00 R
	01/11 01/11	01/11 _01/11	STEVE SWYKA AUTO SPECL BORDERS BOOKS 01001379		DE DE	33.17 58.89
	01/12	01/12	USPS 3379300507	WILMINGTON	DE	3.95
	01/12	01/12	HARVEST MARKET	HOCKESSIN	DE	124.61
	01/12	01/12		HOCKESSI	DE	18.22
	01/13 01/13	01/13 01/13	PARK TICKETS 950814 ATHENA INST600 OF 00	215 561 3636	PA	35.00 197.00
	$\frac{01/13}{01/13}$	01/13	TAYLOR OIL & PROPANE I			415.88
	01/13	01/13	MARSHALLS #0171	WILMINGTON	DE	45,99
	01/14	01/14_	CHEE CHARIN CUISINE	BALA CYNWYD.	PA	25.20
	01/14	01/14	HARVEST MARKET	HOCKESSIN	DE	W MED (607.00) A
	01/14 01/14	01/14 01/14	EYETOPIA SUNOCO	GREENVILLE HOCKESSIN	DE	W'MED (607.00) R
	01/14	01/14	HAPPY HARRY'S #1	WILMINGTON	DE	104.52
	01/15	01/15	CONCORD PET FOODS #7	WILMINGTON	DE	38.97
	01/15	01/15	WHOLE FOODS MARKET SIA		<u>PA</u>	41.02
	01/15 01/15	01/15 01/15	MARSHALLS #0171 TAYLOR OIL & PROPANE I	WILMINGTON COULD	DE	65.94 554.00
20 A w A		01/16	UTRECHT ART SUPPLIES #		PA	41.43
FRANKLY.	01/16	_01/16	SHELL OIL 91002614193			· · · · · · · · · · · · · · · · · · ·
	01/16	01/16	TRADER JOE'S #000065M2		DE	18.99
COAISTELL	01/16 01/16	01/16 01/16	THE HOME DEPOT 1602 CHELL OIL **91002614193	CLAYMOUNT NEW CASTLE	DE	23.64 (30.08)
PICILO	01/17	01/18	HARVEST MARKET	HOCKESSIN	DE	175.91
	01/17	01/17	HAPPY HARRY'S INC #25	GREENVILLE	DE	38.70
	01/17	01/17	VALLEY CHIROPRACTIC CE		DE	MED (40.00)
	01/18_	01/18	WAWA INC # 842	HOCHESSIN	DE	4.26
	01/19 01/19	01/19 01/19	AMZ*Amazon Payments SUNOCO	AMAZON.COM WILMINGTON	WA DE	21.44 22.65
	01/19	01/19	GREENVILLE WINE AN	GREENVILLE	DE	25.40
	01/19	01/19	ENTERPRISE RENT-A-CAR	WILMINGTON	DE	793.47
6 1 1 -	01/19_	01/19_	EXXONMOBIL83 04730354		DE	29.09
PEDRAAG	701/19	01/19	ORGANIC UNLIMITED	TEL6105932995		<u>156.79</u>
FFAMEN (01/19 01/19	01/19 01/19	STEVE SWYKA AUTO SPECL CROMWELL S TAVERN	WILMINGTON GREENVILLE	DE	584.98 23.45
TARAZI T	01/20	01/17	MANHATTEN BAGELS	WILMINGTON	DE	7.49
Mi a	01/20	01/20	PEOPLE FOR THE AMERICA		DC	10.00
1 Ax 4 34 /	01/20	01/20	AMZ*SUPERSTORE	AMAZON.COM	WA	15.52
Charlet State	01/20	01/20	AMZ*SUPERSTORE	AMAZON.COM	WA	27.99
11/1/1 L	01/20 01/20	01/20 01/20_	AMZ*SUPERSTORE HARVEST MARKET	AMAZON.COM HOCKESSIN	WA DE	64.59 115.94
<i>.</i>	01/20	01/20	BORDERS BOOKS 01001379		DE	16.95
	01/20	01/20	MARSHALLS #0552	WILLMINGTON	DE	39.98
	01/20	01/20	STEVE SWYKA AUTO SPECI	WILMINGTON	DE	704.61

	61/11	01/21	HARVEST MARKET	HOCKESSIN	DE	222.98
		01/22	THE PHEROMONE STORE	PHOENIX	AZ_	33.95
	01/22	01/22	911HEALTHSHOP COM	BLOOMINGTON	IN_	154.85
	01/23	01/23	BARNES & NOBLE.COM	800-843-2665	NJ	60.46
	01/23	01/23		HOCHESSIN	DE	9.65
	01/24			HOCKESSIN	DE	22.99
	01/24	01/24	HARVEST MARKET	HOCKESSIN	DE_	206.73
	01/24	01/24	KIMS CAFE	HOCKESSIN	DE	6.00
	01/24	01/24_	EXXONMOBIL83 04729679	HOCKESSI	DE	6.35
	01/24	01/24		HOCKESSIN	DE_	6.55
	01/24	01/24		WILMINGTON	DE_	
	01/24	01/24			DE_	//39/47
	01/25	01/25	DENTAL HEALTH ASSOCS P		DE_	MED(300.00)
	01/25	01/25	FXXONMOBIL83 04729679		DE_	/. / //7.95
	01/25	01/25			DE_	WED (459.00)
	01/26	01/26			DE	((63.00
	01/26	01/26	PERUVIAN CONNECTION			172.95
	01/26	01/26		NEW CASTLE	DE_	7.52
	01/26		SALEM CC BOOKSTORE #06			7.97
	01/26		FLY J/CFJ 05067	CARNEYS POINT	NJ_	21.70
	01/27	01/27	HARVEST MARKET	HOCKESSIN	DE_	280.93
	01/28		MAILBOXES ETC.	HOCKESSIN	DE_	26.28
E BYND -	01/28			800-527-7557	_TX	9.25
	01/29		RITE AID STORE 3959		PA_	15,05
	01/30		MENDENHALL SUNOCO	CHADDS FORD	PA_	7.35
	01/30			KENNETT SQUAR		10.68
	01/30		SUNOCO	CHADDS FORD	_PA	25.38
	01/30				PA_	38.48
	01/30		SEARS ROEBUCK 5213		PA_	15.83
	01/30			HOCKESSIN	DE_	17.25
	01/31		WAGNER S HARDWARE	GREENVILLE	DE_	47.76
	01/31	····	HARVEST MARKET	HOCKESSIN	DE_	133.70
	01/31		INTERNET SERVICES 888-		PA_ DE	9,95
	01/31		FXXONMOBIL83 04729679		DE.	12.80
		02/01 02/01		HOCKESSIN HOCKESSIN	DE	<u>277.63</u> 5.77
	02/01		TEXACO INC 91002614184		DE	6.00
	02/01	02/01		WILMINGTON	DE	12.81
	02/01	02/01		HOCKESSIN	DE	76,68
	02/01		STEVE SWYKA AUTO SPECL		DE	2.917.93
	02/03			800-678-8989	FL	93.71
	02/03				DE	275.14
	02/03	02/03	SUNOCO	PHILADELPHIA	PA.	36.63
	02/03	02/03	STEVE SWYKA AUTO SPECL	WILMINGTON	DE	446.98
	02/04	02/04	AAAS *SCIENCE MAG		DC	69.00
	02/04		HONEY KAMALI		DE	98.00
	02/04			GREENVILLE	DE	119.00
		02/04	WHOLE FOODS MARKET SIA	PHILADELPHIA	PA_	26.69
		02/05		NEWARK	DE	79.99
	02/06		HAPPY HARRY'S #38	HOCKESSIN	DE	31.44
	02/07	02/07	HARVEST MARKET	HOCKESSIN	DE_	224.21
	Yotal	Standard	Purch			\$13,466.20

inance Charge												
	Nominal APR	Periodic Rate	×	Days in Billing Period	×	Balance Subject to Finance Charge	=	FIN	riodic <u>ANCE</u> ARGE	+	Transaction Fee <i>l<u>FINANCE</u> CHARGE</i>	ANNUAL PERCENTAG RATE
PURCHASES												
Standard Purch		.03696%(D)	х	29	x	\$0.00		=	\$0.00	÷	\$0,00	13.490%
Standard Adv	20.490%	.05614%(D)	x	29	×	\$0,00		=	\$0,00	+	\$0.00	20,490%

rans	Post	Description				Amo
	02/24	PAYMENT THANK		800-527-7557	TX	<u>13,466</u> 55
2/22 otal	02/22 Payments	PLANPLUS and Adjustments	SEP S	800-321-7331		\$13,521
04.43225542						
Unive	rsal Maste	rCard Activity	<u></u>			
urchas	es		***************************************			10,51
ash Ac	Ivances and	i Checks			*******************************	
otal Ma	asterCard A	ctivity				\$10,51
Purcha	ises					
Total	MasterCa	rd Purchases				\$10,515
Stan	dard Purch				٠	
Trans 02/05	Post 02/09	Description LINENS N THIN	GS 145	NEWARK	DE	Amo
02/03	02/09	EXXONMOBIL83			DE	12
02/08	02/09	HARVEST MARKE	<u> </u>	HOCKESSIN	DE	118
02/09	02/09	LIFE EXTENSIO		800-678-8989	<u>FL</u>	8
02/09	02/09	MAILBOXES ETC HARVEST MARKE		HOCKESSIN HOCKESSIN	DE DE	
)2/09)2/09	02/09 02/09			HOCKESSI	DE DE	19
)2/10	02/09			PHILADELPHIA	PA	4
02/10	02/10	WHOLE FOODS M	ARKET S1A	A PHILADELPHIA	PA	30
02/10	02/10	UTRECHT ART S	UPPLIES !	<u>PHILADELPHIA</u>	PA	38
12/11	02/11	HARVEST MARKE		HOCKESSIN	<u>DE</u> _	198
72/11	02/11	EXXONMOBIL83		HOCKESSI	DE DE	
12/14	02/14	HARVEST MARKE 9TH STREET BO		HOCKESSIN WILMINGTON	DE.	18
02/14	02/14 02/14	HARMONY COMPA		BLAUVELT	NY	64
02/14	02/14	HARVEST MARKE		HOCKESSIN	DE	83
02/14	02/14	LIFE EXTENSIO	N_FDTN	800-678-8989	FL	
02/14	02/14	SUNDANCE CATL		8004222770	_ <u>UT</u>	206
02/14	02/14	DENTAL HEALTH DELAWARE CADI		WILMINGTON	DE DE	9 1/, 445 3 , 038
02/14	02/14 02/14	7-ELEVEN 2002		WILMINGTON	DE	/ / 4
$\frac{32/14}{32/14}$	02/14	TALKIN TURKEY		WILMINGTON	DE	1 7
02/14	02/14	EXXONMOBIL83		HOCKESSI	DE	
02/14	02/14	COASTAL		DEEPWATER	N.J	
02/14		VALLEY CHIROP	RACTIC C	HOCKESSIN	DE	/M3.0 (20)
02/15		EXXONMOBIL83	04757993	8008211286	DE OR	/ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
02/15 02/15		SAHALIE TAVLOR OIL S	DDODANE '	I KENNETT SQUAL		554
02/15		SCOTT TRUE VA		HOCKESSIN	DE	10
02/16	02/16	SCOTT TRUE VA		HOCKESSIN	DE	40
02/16		HARVEST MARKE		HOCKESSIN	ĎE	92
02/16	02/16	ONLINE PHARMA	CY 492.68 1	NEW ZEALAND NEW ZEALAND DOI	NZL _LA =	\$363
02/16	02/16	EXXONMOBIL83		HOCKESSI	_DE	11
02/16	02/16	HAPPY HARRY'S	#38	HOCKESSIN	DE	11
02/16				J TEL8008772447		395
02/17		JP ANIMAL SUP		COLORA MILLVILLE	MD	51 80
02/17	02/17	NM KNIGHT CO		MILLVILLE J TEL8008772447		148
02/18 02/19		WHULE EUUUZ M	ARKET S1	PHILADELPHIA	PA	54
02/19		LIFE ENHANCEM	ENT PRODU	J PETALUMA	CA	127
02/20		AMZ*Amazon Pa	yments	AMAZON.COM	WA	3
02/20	02/20	AMZ*Amazon Pa		AMAZON.COM	WA	7.
02/20	02/20	AMZ*Amazon Pa		AMAZON.COM	WA	9
02/20		AMZ*Amazon Pa	yments	AMAZON.COM		10
02/20		AMZ*Amazon Pa			WA	36 40
02/20		AMZ*Amazon Pa EXXONMOBIL83	YIDERES	AMAZON.COM	WADE	16
02/21		EXXONMOBIL83	04127013	HUCKEZZI	DE	27
2/21	17///					

	02/21	02/21	SAHALIE	8008211286	OR	67.85
	02/21	02/21	ORGANIC UNLIMITED	TEL6105932995	PA	121.34
	02/22	02/22	AMZ*SUPERSTORE	AMAZON.COM	₩A.	96.36
	02/22	02/22	LIFE EXTENSION FORM	800-678-8989	FL	493.46
	02/23	02/23	PEOPLE FOR THE AMERICA	WASHINGTON	DC	10.00
	02/25	02/25	WHOLE FOODS MARKET SIA	PHILADEL PHIA_	PA	30.98
	02/27	02/27	AMZ*Amazon Payments	AMAZON.COM	WA	16.62
	02/27	02/27	GETTY 08676001	WILMINGTON	DE	12.95
	02/28	02/28_	HARVEST MARKET	HOCKESSIN	DE	114.36
	02/28	02/28	INTERNET SERVICES 888-	610-6929205	PA	9.95
	02/28	02/28	EXXONMOBIL83 04729679	HOCKESSI	DE	28.89
	03/01	03/01	HARVEST MARKET	HOCKESSIN	DE	138.23
	03/01	03/01_	HAPPY HARRY'S #38	HOCKESSIN	DE	152.73
	03/02	03/02	HARVEST MARKET	HOCKESSIN	DE	30.55
	203/02	03/02	SHELL 01L\ 91002614193	NEW CASTLE	DE	1.49
Ļ	03/02	03/02	SHELL OIL 91002614193	NEW CASTLE	DE	10.16
	03/02	03/02	EXXONMOBIL 83 04729679	HOCKESSI	DE	ا 17.07
	03/02	03/02	FUNCOLAND #657	WILMINGTON	DE	29.99(7
	03/03		ORION PIZZERIA	MENDENHALL	PA	23.09 7
	03/03	03/03	LIFE EXTENSION FOTN	800-678-8989	FL	64.50
	03/03			CARNEY'S PT.	NJ	25.00
	03/03				DE	(210.00)M
	03/04				DE	4,20
	03/04		PLAZA LIQUORS	WILMINGTON	DE	29.77
	03/04		LA TOLTECA #5	NEWPORT	DE	45.50
	03/05	03/05	AMZ*Amazon Payments	AMAZON.COM	WA	16.04
	03/05	03/05	AMZ*Amazon Payments	AMAZON.COM	WA	16.48
	03/05	03/05	EXXONMOBIL83 04729679		DE	9.40
	03/05	03/05	HARVEST MARKET	HOCKESSIN	DE	158.19
	03/07	03/07	SUNDANCE CATLG	8004222770	UT	216.95
	03/07	03/07	HARVEST MARKET	HOCKESSIN	DE	246.99
	03/07	03/07		8008211286	OR	130.90
	03/08	03/08			MD	22.95
	03/08	03/08	HARVEST MARKET	HOCKESSIN	DE	120.84
	Total	Standard	Purch			\$10,515.16

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Finance Charge Information											
	Nominal APR	Periodic Rațe	×	Days in Billing Period	×	Balance Subject to Finance Charge	s	Periodic FINANCE CHARGE		Transaction Fee/ <u>FINANCE</u> CHARGE	ANNUAL PERCENTAGI RATE
PURCHASES		÷									
Standard Purch	13.490%	.03696%(D)	х	29	х	\$0.00		= \$0.0	0 +	\$0.00	13.490%
CASH ADVANCE	.S										
Standard Adv	20.490%	.05614%(D)	х	29	×	\$0.00		= \$0.0) +	\$0.00	20.490%
							Tota	d <i>FINA</i>	VCE	CHARGE =	\$0.00

AT&T Services Summary

CERTIFICATE OF SERVICE

I, Denise Seastone Kraft, hereby certify that on June 5, 2007, the attached Memorandum of Law in Support of Defendant's Partial Motion to Dismiss Plaintiffs' Complaint Based Upon Insufficiency of Count III (Bad Faith) and Count IV (Consumer Fraud) was served on the following persons in the manner indicated and was electronically filed with the Clerk of the Court using CM/ECF:

Via Facsimile & Federal Express

John Sheehan Spadaro, Esq. John Sheehan Spadaro, LLC 724 Yorklyn Road Suite 375 Hockessin, DE 19707 (302) 235-2536

Fax:

Denise Seastone Kraft (D